

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071361

FILED
Feb 12, 2009
Secretary of State

Entity Name: FENIX INC.

Current Principal Place of Business:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129

Current Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129

FEI Number: 01-0733733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MILLIE
231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERDOMO, MILLIE
2121 S.W. 3RD AVENUE
403
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILLIE PERDOMO

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLESLER, HECTOR R
Address: 231 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLESLER, HECTOR R
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR FLESLER

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date