

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140007

FILED  
May 17, 2005  
Secretary of State

Entity Name: FENIX USA INC

## Current Principal Place of Business:

168 GUAYMAS DRIVE  
KISSIMMEE, FL 34743 US

## New Principal Place of Business:

1532 CEDAR LAKE DR  
ORLANDO, FL 32824 US

## Current Mailing Address:

168 GUAYMAS DRIVE  
KISSIMMEE, FL 34743 US

## New Mailing Address:

1532 CEDAR LAKE DR  
ORLANDO, FL 32824 US

FEI Number: 20-1733104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS DE BELLO, JEANNETT L  
168 GUAYMAS DR  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

ROJAS DE BELLO, JEANNETT L  
1532 CEDAR LAKE DR  
ORLANDO, FL 32824 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: JEANNETT L ROJAS DE BELLO

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROJAS DE BELLO, JEANNETT L  
Address: 168 GUAYMAS DRIVE  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: DV ( ) Delete  
Name: BELLO ROJAS, DANIEL A  
Address: CARRERA 68 A NO. 33B-47 APTO 302 INT. 1  
City-St-Zip: BOGOTA,, COLOMBIA, NA N/A CO

Title: DS ( ) Delete  
Name: BELLO ROJAS, PAULA J  
Address: CARRERA 68A NO. 33B-47 APTO.301 INT. 1  
City-St-Zip: BOGOTA, COLOMBIA, NA N/A CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROJAS DE BELLO, JEANNETT L  
Address: 1532 CEDAR LAKE DR  
City-St-Zip: ORLANDO, FL 32824 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANNETE L ROJAS DE BELLO

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date