

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140007

FILED
Feb 10, 2006
Secretary of State

Entity Name: FENIX USA INC

Current Principal Place of Business:

1432 RIDGE STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2151 CONSULATE DR
9
ORLANDO, FL 32837 US

Current Mailing Address:

1432 RIDGE STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

2151 CONSULATE DR
ORLANDO, FL 32837 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
1532 CEDAR LAKE DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DB () Change (X) Addition
Name: JIMENEZ, CARLOS R
Address: 476 BOXWOOD CT
City-St-Zip: KISSIMMEE, FL 34743 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNETT ROJAS DE BELLO

DP

02/10/2006

Electronic Signature of Signing Officer or Director

_____ Date