

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140007

FILED
Jul 11, 2007
Secretary of State

Entity Name: FENIX USA INC

Current Principal Place of Business:

1428 RIDGE ST.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1428 RIDGE ST.
KISSIMMEE, FL 34744 US

New Mailing Address:

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

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: 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: DB () Delete
Name: BELLO, ALBERTO
Address: 1532 CEDAR LAKE DR.
City-St-Zip: ORLANDO, FL 32824 US

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

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: JEANNETT ROJAS DE BELLO

DP

07/11/2007

Electronic Signature of Signing Officer or Director

_____ Date