

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092358

Entity Name: AIR FENIX EXPRESS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7215 NW 79 TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7215 NW 79 TERRACE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-5197690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, MIRYAN
8232 NW S RIVER DR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARO, MIRYAN
7515 NW 79 TERR
MEDLEY, FL 33166 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARO, MIRYAN
Address: 8478 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: MARTINEZ, CHRISTIAN
Address: 8478 NW 72 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARO, MIRYAN
Address: 7215 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: VPD (X) Change () Addition
Name: MARTINEZ, CHRISTIAN
Address: 7215 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

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: CHRISTIAN MARTINEZ

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date