

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016509

FILED
Apr 14, 2010
Secretary of State

Entity Name: FENIX TRANSPORTATION INC

Current Principal Place of Business:

16580 S POST ROAD
104
WESTON, FL 33331 US

New Principal Place of Business:

258 SW 159TH AVE
SUNRISE, FL 33326 US

Current Mailing Address:

16580 S POST ROAD
104
WESTON, FL 33331 US

New Mailing Address:

258 SW 159TH AVE
SUNRISE, FL 33326 US

FEI Number: 26-4324205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LEON ENTERPRISES
11201 SW 55TH STREET # 148
MIRAMAR, FL 33025 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: P
Name: VITERI, ANDRES E
Address: 3846 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: PRADO, FRANKLIN E
Address: 258 SW 159TH AVE
City-St-Zip: SUNRISE, FL 33326 US

I hereby 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 all other like empowered.

SIGNATURE: FRANKLIN E PRADO

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date