

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000016509

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** FENIX TRANSPORTATION INC

**Current Principal Place of Business:**

258 SW 159TH AVE  
SUNRISE, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

258 SW 159TH AVE  
SUNRISE, FL 33326 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** VP  
**Name:** VITERI, ANDRES 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 PRADO

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date