

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166014

Entity Name: FENIX ECUADOR INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

16400 SOUTH POST RD
103
WESTON, FL 33331

New Principal Place of Business:

258SW 159TH AVE
SUNRISE, FL 33326

Current Mailing Address:

16400 SOUTH POST RD
103
WESTON, FL 33331

New Mailing Address:

258 SW 159TH AVE
SUNRISE, FL 33326

FEI Number: 20-1984899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, FRANKLIN E
16400 SOUTH POST RD
103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PRADO, FRANKLIN E
258 SW 159TH AVE
SUNRISE, FL 33326 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: TORO, MAYRA L MRS.
Address: 258 SW 159TH AVE
City-St-Zip: SUNRISE, FL 33326

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

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date