2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071361

Entity Name: FENIX INC.

Apr 05, 2024 Secretary of State 5211613090CC

FILED

Current Principal Place of Business:

2600 S. DOUGLAS ROAD

PH-8

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD PH-8 CORAL GABLES, FL 33134 US

,

FEI Number: 01-0733733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTIONS LLC 2600 S DOUGLAS ROAD PH-8 CORAL GABLES, FL 33134 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: MAURICIO D. RIVERO 04/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name FLESLER, LEONARDO G Address 2600 S. DOUGLAS ROAD

PH-8

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LEONARDO G. FLESLER

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04/05/2024 Date