

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092358

Entity Name: AIR FENIX EXPRESS, INC.

Current Principal Place of Business:

7311 NW 79 TER
MEDLEY, FL 33166

Current Mailing Address:

7311 NW 79 TER
MEDLEY, FL 33166

FEI Number: 20-5197690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARO, MIRYAN
6914 NW 46 ST
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CARO, MIRYAN
Address 6914 NW 46 ST
City-State-Zip: MIAMI FL 33166

Title VP
Name MARTINEZ, CHRISTIAN
Address 6914 NW 46 ST
City-State-Zip: MIAMI FL 33166

Title TR
Name LOPEZ, LORENA
Address 6914 NW 46 ST
City-State-Zip: MIAMI FL 33166

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: MARTINEZ CHRISTIAN

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date