

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000058843

**Entity Name:** FENIX GROUP , INC

**Current Principal Place of Business:**

450 ALTON ROAD  
SUITE 901  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

461 NE 134 STREET  
NORTH MIAMI, FL 33161 US

**FEI Number:** 80-0640005

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

GUTIERREZ, VIVIANA  
461 NE 134TH. STREET  
NORTH MIAMI, FL 33161 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 P/D  
Name VILA-SANTANDER, ALFREDO  
Address 450 ALTON ROAD SUITE 901  
City-State-Zip: MIAMI BEACH FL 33139

Title VP/D  
Name GUTIERREZ, VIVIANA  
Address 461 NE134TH. STREET  
City-State-Zip: NORTH MIAMI FL 33161

*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:** VIVIANA GUTIERREZ

VP

04/18/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date