

2014 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/D

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date