

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005533

FILED
Apr 25, 2005
Secretary of State

Entity Name: FENIX COUNSELING CENTER, INC.

Current Principal Place of Business:

13512 NE 24 CT.
NORTH MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

Current Mailing Address:

13512 NE 24 CT.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPAJO, JUAN
21350 NE 8TH CT.
#3
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, CRISTOBAL J
Address: 13512 NE 24 CT.
City-St-Zip: NORTH MIAMI, FL 33181

Title: DV () Delete
Name: ASPAJA, JUAN
Address: 21350 NE 8 CT., #3
City-St-Zip: MIAMI, FL 33179

Title: DS () Delete
Name: ROJAS, BERNARDO
Address: 13512 NE 24 CT.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J ASPAJA

DV

04/25/2005

Electronic Signature of Signing Officer or Director

Date