2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034197

Entity Name: FELIX TRANSFER, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2350 NW 93 AVE. MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 2350 NW 93 AVE MIAMI, FL 33172 FEI Number: 59-1454167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINUELA, ESTHER PRES 7453 LOCH NESS DRIVE MIAMI LAKES, FL 330146011 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete Title: () Change () Addition VINUELA, ESTHER V.P. Name: Name: 7453 LOCH NESS DR. Address: Address: City-St-Zip: MIAMI LAKES, FL 330146011 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VINUELA, ESTHER Name: 7453 LOCH NESS DR. Address: Address: MIAMI LAKES, FL 330146011 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTHER VINUELA **PRES** 01/03/2007