

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091590

Entity Name: SPHINX INDUSTRIES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

19380 COLLINS AVENUE
UNIT B517
SUNNY ISLES, FL 33160

New Principal Place of Business:

2541 LINCOLN AVE
MIAMI, FL 33133

Current Mailing Address:

19380 COLLINS AVENUE
UNIT B517
SUNNY ISLES, FL 33160

New Mailing Address:

2541 LINCOLN AVE
MIAMI, FL 33133

FEI Number: 26-1858775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRADE, DAVID
Address: 19380 COLLINS AVENUE, UNIT B517
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRADE, DAVID
Address: 18520 NW 67TH AVE SUITE 160
City-St-Zip: MIAMI, FL 33015

Title: T () Change (X) Addition
Name: LUIS, PONS
Address: 6496 W 12TH LANE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BRADE

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date