

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091590

Entity Name: SPHINX INDUSTRIES, INC.

FILED
May 19, 2009
Secretary of State**Current Principal Place of Business:**2541 LINCOLN AVE
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**2541 LINCOLN AVE
MIAMI, FL 33133**New Mailing Address:**

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

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: BRADE, DAVID
Address: 18520 NW 67TH AVE SUITE 160
City-St-Zip: MIAMI, FL 33015Title: T (X) Delete
Name: LUIS, PONS
Address: 6496 W 12TH LANE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: LINARES, ISMAEL
Address: 4874 NW 192 STREET
City-St-Zip: MIAMI, FL 33054Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISMAEL LINARES

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05/19/2009

Electronic Signature of Signing Officer or Director

Date