

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013502

Entity Name: FENIX CONTRACTORS, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

14400 NW 77TH CT  
STE300  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

14400 NW 77TH CT  
STE300  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 65-1089922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, CARLOS JR  
14400 NW 77TH CT  
STE 300  
MIAMI LAKES, FL 33016 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: HERRERA, CARLOS JR  
Address: 1400 NW 77TH CT STE 300  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: VALENCIA, ALBERTO  
Address: 14400 NW 77TH CT STE 300  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARLOS HERRERA

PSD

04/07/2009

Electronic Signature of Signing Officer or Director

Date