

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013502

Entity Name: FENIX CONTRACTORS, INC.

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: CARLOS HERRERA

PSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date