

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023411

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: FENIX'S WAY PRODUCTIONS CORPORATION

## Current Principal Place of Business:

7500 NW 25TH STREET  
SUITE # 205  
MIAMI, FL 33122 US

## New Principal Place of Business:

4395 NW 10 STREET  
SUITE # 01  
MIAMI, FL 33126 US

## Current Mailing Address:

7500 NW 25 TH STREET  
SUITE # 205.  
MIAMI, FL 33122 US

## New Mailing Address:

4395 NW 10 STREET  
APTO # 01.  
MIAMI, FL 33126 US

FEI Number: 20-0703045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOLANO, LAUDELINO  
7500 NW 25 TH STREET  
SUITE # 205  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

GONZALEZ, JUAN M PVS  
4395 NW 10 STREET  
APTO # 01.  
MIAMI, FL 33126 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: JUAN MANUEL GONZALEZ

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: SOLANO, LAUDELINO  
Address: 7500 NW 25 TH STREET. SUITE # 205.  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: GONZALEZ, JUAN M PVS  
Address: 4395 NW 10 STREET. APTO #1.  
City-St-Zip: MIAMI, FL 33126 US

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: JUAN MANUEL GONZALEZ

PVS

01/23/2007

Electronic Signature of Signing Officer or Director

Date