

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098436

Entity Name: FENIR CORP.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVE
B-808
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE
B-808
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-3157100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, NATALIA
1901 BRICKELL AVE
B-808
MIAMI, FL 33129 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: P, S () Delete
Name: BRAVO, NATALIA
Address: 1901 BRICKELL AVE #B-808
City-St-Zip: MIAMI, FL 33129 US

Title: VP (X) Delete
Name: REZK, FELIPE
Address: 1901 BRICKELL AVE #B-808
City-St-Zip: MIAMI, F 33129 US

Title: SEC () Delete
Name: MUNOZ, NATALIA
Address: 1901 BRICKELL AVE #B-808
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: BRAVO, NATALIA
Address: 1901 BRICKELL AVE #B-808
City-St-Zip: MIAMI, FL 33129 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MUNOZ, NATALIA
Address: 1901 BRICKELL AVE #B-808
City-St-Zip: MIAMI, FL 33129 US

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: NATALIA BRAVO

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date