

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014674

FILED
Apr 01, 2009
Secretary of State

Entity Name: FENIX ELECTRONICS U.S.A. CORP.

Current Principal Place of Business:

1409 LINCOLN ROAD
204
MIAMI BEACH, FL 33139

New Principal Place of Business:

345 OCEAN DR.
SUITE 407
MIAMI BEACH, FL 33139

Current Mailing Address:

1409 LINCOLN ROAD
204
MIAMI BEACH, FL 33139

New Mailing Address:

345 OCEAN DR.
SUITE 407
MIAMI BEACH, FL 33139

FEI Number: 20-4261840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, CHRISTIAN V
1409 LINCOLN ROAD
204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARCE, CHRISTIAN V
345 OCEAN DR.
SUITE 407
MIAMI BEACH, FL 33139 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: CHRISTIAN ARCE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: RAHAL, MAATY S
Address: AVE SAN BLAS 851, SHOPPING RAHAL, OFI. 51
City-St-Zip: CIUDAD DEL ESTE, AP NA PY

Title: MR (X) Delete
Name: ARCE, CHRISTIAN V
Address: 1409 LINCOLN ROAD, SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RAHAL, MAATY S
Address: AVE SAN BLAS 851, SHOPPING RAHAL, OFI. 51
City-St-Zip: CIUDAD DEL ESTE, AP NA PY

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: MAATY S. RAHAL

PTS

04/01/2009

Electronic Signature of Signing Officer or Director

Date