

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014674

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

345 OCEAN DR.
SUITE 407
MIAMI BEACH, FL 33139

New Principal Place of Business:

5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

345 OCEAN DR.
SUITE 407
MIAMI BEACH, FL 33139

New Mailing Address:

5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126

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
345 OCEAN DR.
SUITE 407
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAHAL, MAATY S
5201 BLUE LAGOON DR.
8TH FLOOR
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: MAATY RAHAL

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: RAHAL, MAATY S
Address: 5201 BLUE LAGOON DR. 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VP/S
Name: GONZALEZ, DANIEL
Address: 5201 BLUE LAGOON DR 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: MAATY RAHAL

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02/24/2010

Electronic Signature of Signing Officer or Director

Date