2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000092358 04-30-2007 90828 018 ***150 00 1. Entity Name AIR FENIX EXPRESS, INC. Principal Place of Business Mailing Address 4000000 8478 NW 72 ST 8478 NW 72 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEL Number Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARO, MIRYAN Street Address (P.O. Box Number is Not Acceptable) 8478 NW 72 ST MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Delete TITLE ■ Addition Change CARO, MIRYAN NAME NAME 8478 NW 72 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change MARTINEZ, CHRISTIAN NAME NAME STREET ADDRESS 8478 NW 72 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additior NAME NAME

12. I hereby certify that the information supplied with this fillindicated on this report or supplemental report is full at of the corporation or the repeiver or trustee impoweded changed, or on an attachment with an address. Without the corporation of the corporation of the corporation of the corporation. filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director edge because this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if lar like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

MARTINEZ

Delete

Fola

FILED

303-1323

☐ Change

■ Addition