

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092358

Entity Name: AIR FENIX EXPRESS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

7215 NW 79 TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

6914 NW 46 ST
MIAMI, FL 33166

Current Mailing Address:

7215 NW 79 TERRACE
MEDLEY, FL 33166

New Mailing Address:

6914 NW 46 ST
MIAMI, FL 33166

FEI Number: 20-5197690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, MIRYAN
7515 NW 79 TERR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CARO, MIRYAN
6914 NW 46 ST
MIAMI, FL 33166 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: MIRYAN CARO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CARO, MIRYAN
Address: 6914 NW 46 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MARTINEZ, CHRISTIAN
Address: 6914 NW 46 ST
City-St-Zip: MIAMI, FL 33166

Title: TR
Name: LOPEZ, LORENA
Address: 6914 NW 46 ST
City-St-Zip: MIAMI, FL 33166

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: CHRISTIAN MARTINEZ

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date