

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000092358

Entity Name: AIR FENIX EXPRESS, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6914 NW 46 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6914 NW 46 ST  
MIAMI, FL 33166

**New Mailing Address:**

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

PD

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date