

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092358

Entity Name: AIR FENIX EXPRESS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6914 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

7311 NW 79 TER
MEDLEY, FL 33166

Current Mailing Address:

6914 NW 46 ST
MIAMI, FL 33166

New Mailing Address:

7311 NW 79 TER
MEDLEY, 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
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: MYRIAM CARO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date