

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095713

FILED
May 17, 2008
Secretary of State

Entity Name: FENIX CAR, INC.

Current Principal Place of Business:

3746 NW 116 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1254 S. MILITARY TRAIL
1326
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3746 NW 116 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

1254 S. MILITARY TRAIL
1326
DEERFIELD BEACH, FL 33442

FEI Number: 20-5239113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
4701 N FEDERAL HWY
SUITE 365
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DOS SANTOS, MARCIO M
1254 S. MILITARY TRAIL
1326
DEERFIELD BEACH, FL 33442 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: MARCIO M DOS SANTOS

05/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, MARCIO M
Address: 3746 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Delete
Name: ALMEIDA MATOS, ADRIANA
Address: 3746 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, MARCIO M
Address: 1254 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIO M. DOS SANTOS

P

05/17/2008

Electronic Signature of Signing Officer or Director

Date