

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095713

Entity Name: FENIX SPORTS CAR, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1224 SOUTH DIXIE HWY. EAST  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

1224 SOUTH DIXIE HWY. EAST  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

1224 SOUTH DIXIE HWY. EAST  
POMPANO BEACH, FL 33060

## New Mailing Address:

1224 SOUTH DIXIE HWY. EAST  
POMPANO BEACH, FL 33060 US

FEI Number: 20-5239113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DOS SANTOS, MARCIO M  
8017 MIZNER LANE  
BOCA RATON, FL 33433 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

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: P (X) Delete  
Name: NETO, ANTONIO M  
Address: 3686 NEWPORT AVE.  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOS SANTOS, MARCIO M  
Address: 8017 MIZNER LANE  
City-St-Zip: BOCA RATON, FL 33433 US

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date