

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095713

Entity Name: FENIX SPORTS CAR, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5300 W. HILLSBORO BLVD., #208
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5300 W. HILLSBORO BLVD.
SUITE 208
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5300 W. HILLSBORO BLVD., #208
COCONUT CREEK, FL 33073 US

New Mailing Address:

5300 W. HILLSBORO BLVD.
SUITE 208
COCONUT CREEK, FL 33073 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
8017 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SANTOS, MARCIO M
2001 BETHEL BLVD
BOCA RATON, FL 33486 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 SANTOS

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, MARCIO M
Address: 2001 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486 US

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: MARCIO SANTOS

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date