

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095713

Entity Name: FENIX SPORTS CAR, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5239113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, MARCIO
Address: 5300 W. HILLSBORO BLVD. SUITE 208
City-St-Zip: COCONUT CREEK, FL 33073 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 MOREIRA

Electronic Signature of Signing Officer or Director

P

03/25/2011

Date