

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114486

FILED
Jan 21, 2008
Secretary of State

Entity Name: FENIX AIRWAYS OF FLORIDA, INC.

Current Principal Place of Business:

5477 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7925 N.W. 12TH ST.
STE # 410
DORAL, FL 33126

Current Mailing Address:

5477 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

7925 N.W. 12TH ST.
STE # 410
DORAL, FL 33126

FEI Number: 20-5491512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, CARLOS V
5477 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DAVID, HERNANDEZ
1000 PONCE DE LEON BLVD
SUITE # 112
CORAL GABLES, FL 33134 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: DAVID HERNANDEZ

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEIDA, GUILLERMO JR.
Address: 5477 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, GUILLERMO JR.
Address: 528 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

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: GUILLERMO ALMEDIA JR.

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date