

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114486

FILED
Apr 28, 2010
Secretary of State

Entity Name: FENIX AIRWAYS OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5491512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARINAS AND ASSOCIATES
5701 NW 36 ST.
MIAMI, FL., FL 33166 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: JANELLE BARINAS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: GUILLERMO ALMEIDA JR.

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date