

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127524

Entity Name: FENIX FINISH WORK, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2014 A FUNSTON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2014 A FUNSTON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2014 A FUNSTON STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

2014 A FUNSTON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 26-1483947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIOLDI, ALEJANDRA N
2014 A FUNSTON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GHIOLDI, ALEJANDRA N
2014 A FUNSTON STREET
HOLLYWOOD, FL 33020 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GHIOLDI, ALEJANDRA N
Address: 2014 A FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP,D () Delete
Name: VILLALVA, GUSTAVO
Address: 2014 A FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GHIOLDI, ALEJANDRA N
Address: 2014 A FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP,D (X) Change () Addition
Name: VILLALVA, GUSTAVO
Address: 2014 A FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GUSTAVO VILLALVA

VP.D

04/29/2008

Electronic Signature of Signing Officer or Director

Date