

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001421

FILED
Feb 25, 2011
Secretary of State

Entity Name: FENIX AIRCRAFT PARTS, INC.

Current Principal Place of Business:

2717 W CYPRESS CREEK RD, 1143
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2717 W CYPRESS CREEK RD, 1143
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1694858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY, SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, DIEGO
Address: 6099 BUCKEYE CT APT B
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: FERREIRA, MYRIAM E
Address: 3451 MERRICK LANE
City-St-Zip: MARGATE, FL 33063

Title: S
Name: BAEZ AQUINO, CHRISTIAN M
Address: 3451 MERRICK LANE
City-St-Zip: MARGATE, FL 33063

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: MYRIAM E FERREIRA

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date