

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040886

FILED
Apr 27, 2011
Secretary of State

Entity Name: FENIX TRADING GROUP INC

Current Principal Place of Business:

145 AVON DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

145 AVON DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 30-0477813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FABIO L
145 AVON DRIVE
SAFETY HARBOR, FL 34695 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: GOMEZ, FABIO L
Address: 145 AVON DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: FABIO GOMEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date