2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P08000087104

Entity Name: FENIX DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

1111 VAN BUREN ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1111 VAN BUREN ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-3470849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENCIA, ALBA LUZ
1111 VAN BUREN ST.
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPVP
Name: VALENCIA, ALBA LUZ
Address: 1111 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: VALENCIA, ALBA LUZ
Address: 1111 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: ALBA L. VALENCIA DPVP 01/08/2010

Electronic Signature of Signing Officer or Director Date