

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031565

Entity Name: AMERICAN FENIX CORP

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

3525 PEMBORKE RD  
BAY C-1  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

3625 PEMBROKE RD  
BAY C-1  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

3525 PEMBORKE RD  
BAY C-1  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

3625 PEMBROKE RD  
BAY C-1  
HOLLYWOOD, FL 33021 US

FEI Number: 26-4633391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINEDA, JAIME A  
10988 NW 58 TERRACE  
DORAL, FL 33178 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: URIBE, MIGUEL A  
Address: 3625 PEMBROKE RD, BAY C-1  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MIGUEL URIBE

DIR

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date