

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031565

Entity Name: AMERICAN FENIX CORP

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

P

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date