

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049235

Entity Name: GRUPO FENIX, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

20906 S.W. 234 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

20906 S.W. 234 ST.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 27-1711435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
20906 S.W. 234 ST.
HOMESTEAD, FL 33031 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: DP
Name: GENE ANAY, JUAN
Address: 20906 S.W. 234 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: DVP
Name: GENE MANUFO, JORDI E
Address: 20906 S.W. 234 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: DST
Name: GENE ANAY, JOSE M
Address: 20906 S.W. 234 ST.
City-St-Zip: HOMESTEAD, FL 33031

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: JUAN GENE ANAY

DP

01/06/2012

Electronic Signature of Signing Officer or Director

Date