

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058843

Entity Name: FENIX GROUP , INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
SUITE 901
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
SUITE 901
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, VIVIANA
461 NE 134TH. STREET
NORTH MIAMI, FL 33161 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/D
Name: VILA-SANTANDER, ALFREDO
Address: 450 ALTON ROAD SUITE 901
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: GUTIERREZ, VIVIANA
Address: 461 NE134TH. STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: VIVIANA GUTIERREZ

VP/D

04/17/2012

Electronic Signature of Signing Officer or Director

Date