

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023231

Entity Name: FENIX INSURANCE INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE SUITE 9
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CIRCLE SUITE 9
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-2145491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, STELLA
14601 VISTA VERDI RD
DAVIE, FL 33325 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: PRES
Name: OSPINA, STELLA
Address: 14601 VISTA VERDI RD
City-St-Zip: DAVIE, FL 33325

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: STELLA OSPINA

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date