

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034606

Entity Name: FENEL CORPORATION

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

3301 N.E. 183RD STREET, UNIT 1204
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3301 N.E. 183RD STREET, UNIT 1204
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 41-2281361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

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: SIMONE OLIVEIRA

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAUAND, FELIPE N
Address: 3301 N.E. 183RD STREET, UNIT 1204
City-St-Zip: AVENTURA, FL 33160

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: FELIPE N LAUAND

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04/14/2012

Electronic Signature of Signing Officer or Director

Date