2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016282

Entity Name: FENIX BROADCASTING, CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 SW 27TH AVENUE SUITE 207 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

330 SW 27TH AVENUE SUITE 207 MIAMI, FL 33135

FEI Number: 65-0447610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ANA VIDAL 330 SW 27TH AVE. SUITE 207 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPS

Name: RODRIGUEZ, ANA VIDAL Address: 330 SW 27TH AVE., STE. 207

City-St-Zip: MIAMI, FL 33135

Title: DP

Name: RODRIGUEZ, JORGE A Address: 330 SW 27TH AVE., STE. 207

City-St-Zip: MIAMI, FL 33135

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: ANA VIDAL RODRIGUEZ VP 04/19/2011