

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021374

Entity Name: FELIX Y. FELIX, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

3681 PROSPECT AVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3625 PROSPECT AVE
SUITE #C
RIVIERA BEACH, FL 33404

Current Mailing Address:

3681 PROSPECT AVE
RIVIERA BEACH, FL 33404

New Mailing Address:

3625 PROSPECT AVE
SUITE, #C
RIVIERA BEACH, FL 33404

FEI Number: 65-0396977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MARIELA
3681 PROSPECT AVE.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BETANCOURT, MARIELA
3625 PROSPECT AVE.
SUITE #C
RIVIERA BEACH, FL 33404 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCOURT, MARIELA
Address: 8022 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: BETANCOURT, FELIX
Address: 8022 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIELA BETANCOURT

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date