

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021374

Entity Name: FELIX Y. FELIX, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3625 PROSPECT AVE
SUITE #C
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3625 PROSPECT AVE.
SUITE #C
RIVIERA BEACH, FL 33404 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
Name: BETANCOURT, MARIELA
Address: 8022 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: MARIELA BETANCOURT

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date