

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053975

Entity Name: FENIX WORLDWIDE CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

100 BAY VIEW DRIVE, #1028
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1756 SW 8TH STREET
201
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0509889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDELMAN, ISABEL
100 BAY VIEW DRIVE, #1028
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GANDELMAN, GEORGE
100 BAY VIEW DRIVE, #1028
N. MIAMI BEACH, FL 33160 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: GEORGE GANDELMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GANDELMAN, ISABELLA
Address: 100 BAY VIEW DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GANDELMAN, GEORGE
Address: 1756 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: GEORGE GANDELMAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date