

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053975

Entity Name: FENIX WORLDWIDE CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1200 PENNSYLVANIA AVE
N. MIAMI BEACH, FL 33139

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, GEORGE
1756 SW 8TH STREET
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GANDELMAN, JORGE
1756 SW 8TH STREET
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: G GANDELMAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GANDELMAN, JORGE
Address: 1756 SW 8TH STREET
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: G. GANDELMAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date