

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024866

Entity Name: FENIX CORPORATION

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

1490 WEST 49TH PLACE
SUITE 580B
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1490 WEST 49TH PLACE
SUITE 580
HIALEAH, FL 33012

New Mailing Address:

1490 WEST 49TH PLACE
SUITE 580B
HIALEAH, FL 33012

FEI Number: 65-0657128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ANTHONY
1106 LINCOLN ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ALBA, HECTOR
742 E 20 STREET
HIALEAH, FL 33013 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: HECTOR ALBA

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, JESUS
Address: 1490 WEST 49TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: RICHARDS, ANTHONY J
Address: 1490 WEST 49TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBA, HECTOR
Address: 1490 W 49TH PL. SUITE 580B
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: ALBA, HECTOR
Address: 1490 W 49TH PL SUITE 580B
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR ALBA

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date