

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081875

Entity Name: LA FENICE, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

6065 NW 167 STREET
UNIT B-26
MIAMI, FL 33015 US

Current Mailing Address:

6065 NW 167 STREET
UNIT B-26
MIAMI, FL 33015 US

FEI Number: 65-0698002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6065 NW 167 STREET
UNIT B-13
MIAMI, FL 33015 US

New Mailing Address:

6065 NW 167 STREET
UNIT B-13
MIAMI, FL 33015 US

Name and Address of Current Registered Agent:

GIUSEPPE, NICASTRO
6065 NW 167 STREET
B-26
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GIUSEPPE, NICASTRO
6065 NW 167 STREET
B-13
MIAMI, FL 33015 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: MASSIMO NICASTRO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NICASTRO, GIUSEPPE M
Address: 6065 NW 167 STREET UNIT B-26
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NICASTRO, GIUSEPPE M
Address: 6065 NW 167 STREET UNIT B-13
City-St-Zip: MIAMI, FL 33015

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: GIUSEPPE MASSIMO NICASTRO

PSTD

01/24/2007

Electronic Signature of Signing Officer or Director

Date