

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081875

FILED
Mar 01, 2010
Secretary of State

Entity Name: LA FENICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

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

New Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number: 65-0698002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
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: BALWANT CHEEMA

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NICASTRO, GIUSEPPE M
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015

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: MASSIMO NICASTRO

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03/01/2010

Electronic Signature of Signing Officer or Director

Date