

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081875

Entity Name: LA FENICE, INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

8301 NW 197TH STREET  
MIAMI, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

8301 NW 197TH STREET  
MIAMI, FL 33015 US

**New Mailing Address:**

FEI Number: 65-0698002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEEMA, BALWANT  
8301 NW 197TH STREET  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**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: NICASTRO GIUSEPPE

P

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date