

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084395

Entity Name: FENIX INTERNATIONAL INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

8407 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

10800 NW 29 STREET
DORAL, FL 33172

Current Mailing Address:

11531 SW 153 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0949371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, ADELINA
11531 SW 153 AVE
MIAMI, FL 33196

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, ADELINA
Address: 11531 SW 150TH TERR
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: PALACIOS, ALFREDO
Address: 11531 SW 153 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO PALACIOS

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date