2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114486

Entity Name: FENIX AIRWAYS OF FLORIDA, INC.

Current Principal Place of Business:

7925 N.W. 12TH ST. STE # 410

DORAL, FL 33126

Current Mailing Address:

7925 N.W. 12TH ST. STE # 410 DORAL, FL 33126

FEI Number: 20-5491512 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARINAS AND ASSOCIATES 5701 NW 36 ST. MIAMI, FL., FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2015

Secretary of State

CC8344152267

Officer/Director Detail:

Title VP Title F

Name ALMEIDA, GUILLERMO JR. Name ALMEIDA, GUILLERMO SR.
Address 7925 N.W. 12TH STREET SUITE # 410 Address 7925 N.W. 12TH ST. STE # 410

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

Title T Title S

Name ALMEIDA, MARIA ELENA Name ALMEIDA, ANDRES

Address 7925 N.W. 12TH ST. STE # 410 Address 7925 N.W. 12TH ST. STE # 410

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

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: GUILLERMO ALMEIDA JR.

VICEPRESIDENT

03/02/2015