

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005391

FILED
Mar 14, 2011
Secretary of State

Entity Name: PHB CATALYST GROUP, INC.

Current Principal Place of Business:

115 FIFTH AVE.
3RD FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

115 FIFTH AVE
3RD FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 56-2341866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, FERNANDO
1815 GRIFFIN ROAD
SUITE 201
DANIA BEACH, FL 33004 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: CO-P
Name: PESANT, CARLOS J
Address: 115 FIFTH AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: CO-P
Name: HARARI, MARK
Address: 115 FIFTH AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10003

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: CARLOS PESANT

_____ Electronic Signature of Signing Officer or Director

COPR

03/14/2011

_____ Date