

F14000000194/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

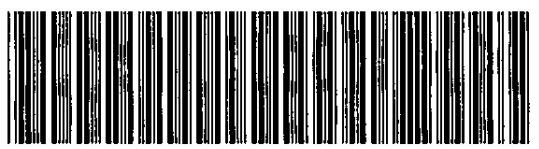
(Business Entity Name)

(Document Number)

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Amend/Affidavit
to chg %
@ 11.12.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHIDAL INC.

Name of Corporation

DOCUMENT NUMBER: F14000001948

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Soussan

Name of Contact Person

Phidal Inc.

Firm/Company

18671 Collins Avenue, # 1201

Address

Sunny Isles, Florida 33160

City/State and Zip Code

karen@phidal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Soussan

Name of Contact Person

at (**514**) **7380202**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: PHIDAL INC.
2. This entity was authorized to transact business in Florida on May 2, 2014 and its Florida document number is F14000001948
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Albert Soussan</u> <u>18671 Collins Avenue, # 1201</u> <u>Sunny Isles, Florida 33160</u>

<u>Vice President</u>	<u>Martin A. Rothbard</u> <u>2875 NE 191st, Suite 703</u> <u>Aventura, Florida 33180</u>
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(Attach additional pages if necessary)

Signature of an officer or director

ALBERT SOUSSAN
Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314