

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061735

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** PHOENIX AMERICAN HOLDINGS, INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 37-1431740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

APONTE, KATHERINE T  
6303 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126 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:** PD  
**Name:** BROOKS, R. STEVEN  
**Address:** 6303 BLUE LAGOON DR, SUITE 225  
**City-St-Zip:** MIAMI, FL 33126

**Title:** ST  
**Name:** APONTE, KATHERINE T  
**Address:** 6303 BLUE LAGOON DR, SUITE 225  
**City-St-Zip:** MIAMI, 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: KATHERINE T APONTE

ST

02/14/2011

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

\_\_\_\_\_ Date