

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125487

Entity Name: PHOENIX ARIA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

11311 S.W. 200 STREET
201-D
MIAMI, FL 33157

New Principal Place of Business:

841 LYONS ROAD
24206
COCONUT CREEK, FL 33063

Current Mailing Address:

11311 S.W. 200 STREET
201-D
MIAMI, FL 33157

New Mailing Address:

841 LYONS ROAD
24206
COCONUT CREEK, FL 33063

FEI Number: 74-3070484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, LYNN
11311 S.W. 200 STREET
201-D
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARROYO, LYNN
841 LYONS ROAD
24206
COCONUT CREEK, FL 33063 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: LYNN ARROYO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYO, LYNN
Address: 11311 S.W. 200 STREET # 201-D
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYO, LYNN
Address: 841 LYONS ROAD #24206
City-St-Zip: COCONUT CREEK, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LYNN ARROYO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date