

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010182

FILED
Apr 02, 2011
Secretary of State

Entity Name: PHOENIX ENGINEERING SERVICES CORPORATION

Current Principal Place of Business:

6313 NW 99TH AVENUE
DORAL, FL 33176

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

Current Mailing Address:

6313 NW 99TH AVENUE
DORAL, FL 33176

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

FEI Number: 26-1840890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, SERGIO R
6313 NW 99TH AVENUE
DORAL, FL 33176 US

Name and Address of New Registered Agent:

MIJARES, SERGIO R
1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323 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: SERGIO

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIJARES, SERGIO R
Address: 16127 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

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: SERGIO R MIJARES

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date