

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084179

FILED
Mar 09, 2011
Secretary of State

Entity Name: PHOENIX AMERICAN TECHNOLOGIES, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 920-B
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 605
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 920-B
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 605
MIAMI, FL 33131 US

FEI Number: 65-0702445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDERICO, HUGO A
1000 BRICKELL AVENUE
SUITE 920-B
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FEDERICO, HUGO A
848 BRICKELL AVENUE
SUITE 605
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: FEDERICO, HUGO A
Address: 848 BRICKELL AVENUE, SUITE 605
City-St-Zip: MIAMI, FL 33131 US

Title: DVS
Name: FEDERICO, ROSITA C
Address: 848 BRICKELL AVENUE, SUITE 605
City-St-Zip: MIAMI, FL 33131 US

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: ROSITA C. FEDERICO

Electronic Signature of Signing Officer or Director

DVS

03/09/2011

Date