

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084179

FILED  
Jan 06, 2012  
Secretary of State

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

**Current Principal Place of Business:**

848 BRICKELL AVENUE  
SUITE 605  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVENUE  
SUITE 605  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-0702445      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

DVS

01/06/2012

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

\_\_\_\_\_ Date