

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079056

Entity Name: PHG HOLDINGS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9400 S DADELAND BLVD STE 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD STE 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0948918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOHL, MICHAEL D
9400 S DADELAND BLVD STE 100
MIAMI, FL 33156 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: P
Name: WOHL, MICHAEL O
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

Title: EVP
Name: DEUTCH, DAVID
Address: 9400 S DADELAND BLVD # 100
City-St-Zip: MIAMI, FL 33156

Title: SVP
Name: FRIEDMAN, MITHCHELL
Address: 9400 S DADELAND BLVD #100
City-St-Zip: MIAMI, FL 33156

Title: C
Name: WOLFSON, LOUIS III
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

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: DAVID O. DEUTCH

VP

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date