

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M17220

**Entity Name:** PHOENIX AMERICAN WARRANTY COMPANY, INC.

**FILED**  
**Feb 04, 2013**  
**Secretary of State**  
**CC1233789940**

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126 US

**FEI Number: 59-2551669**

**Certificate of Status Desired: No**

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

APONTE, KATHERINE T  
6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name BROOKS, R. STEVEN  
Address 6303 BLUE LAGOON DRIVE, SUITE  
225  
City-State-Zip: MIAMI FL 33126

Title ST  
Name APONTE, KATHERINE T  
Address 6303 BLUE LAGOON DRIVE, SUITE  
225  
City-State-Zip: MIAMI FL 33126

*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: APONTE, KATHERINE T**

**SECRETARY**

**02/04/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date