

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061735

Entity Name: PHOENIX AMERICAN HOLDINGS, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 225
MIAMI, FL 33126

FILED
Jan 28, 2014
Secretary of State
CC4063546942

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 225
MIAMI, FL 33126

FEI Number: 37-1431740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APONTE, KATHERINE T
6303 BLUE LAGOON DRIVE
SUITE 400
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 DR, SUITE 225
City-State-Zip: MIAMI FL 33126

Title ST
Name APONTE, KATHERINE T
Address 6303 BLUE LAGOON DR, 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: KATHERINE T APONTE

SECRETARY

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date