

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095938

Entity Name: PHOENIX LIMITED INC.

Current Principal Place of Business:

5240 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

5240 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 59-1921727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, ALBERT
7915 DORCHESTER RD
BOYNTON BEACH, FL 33437 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 PRES
Name GOLDSTEIN, ALBERT
Address 7915 DORCHESTER RD
City-State-Zip: BOYNTON BEACH FL 33437

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: ALBERT GOLDSTEIN

PRES

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date