2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030282

Entity Name: THE PHOENIX AUTO FINANCIAL GROUP INC

Current Principal Place of Business:

216 N.MILITARY TRAIL 216 N MILITARY TRL

WEST PALM BEACH, FL 33415

Current Mailing Address:

216 N.MILITARY TRAIL 216 N MILITARY TRL WEST PALM BEACH, FL 33415 US

FEI Number: 84-2206581 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NASTASI, VITO 216 N.MILITARY TRAIL 216 N MILITARY TRL WEST PALM BEACH, FL 33415 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: VITO NASTASI 02/23/2022

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2022

Secretary of State

3827738058CC

Officer/Director Detail:

Title P

Name NASTASI, VITO

Address 216 N.MILITARY TRAIL

216 N MILITARY TRL

City-State-Zip: WEST PALM BEACH FL 33415

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: NASTASI, VITO PRES. 02/23/2022