

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084179

**FILED
Jan 13, 2014
Secretary of State
CC9916229078**

Entity Name: PHOENIX AMERICAN TECHNOLOGIES, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 605
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 605
MIAMI, FL 33131 US

FEI Number: 65-0702445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDERICO, HUGO A
848 BRICKELL AVENUE
SUITE 605
MIAMI, FL 33131 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 DPT
Name FEDERICO, HUGO A
Address 848 BRICKELL AVENUE, SUITE 605
City-State-Zip: MIAMI FL 33131

Title DVS
Name FEDERICO, ROSITA C
Address 848 BRICKELL AVENUE, SUITE 605
City-State-Zip: MIAMI FL 33131

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: ROSITA C. FEDERICO

DVS

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date