

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000084179

**FILED  
Jan 15, 2015  
Secretary of State  
CC1727060023**

**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**

**01/15/2015**

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

\_\_\_\_\_  
Date