## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F1000000833

Entity Name: PHOENIX INDUSTRIAL, INC.

**Current Principal Place of Business:** 

**BUILDING 7, SUITE 120** VANCOUVER, WA 98661

2111 SE COLUMBIA WAY

## **Current Mailing Address:**

2111 SE COLUMBIA WAY **BUILDING 7, SUITE 120** VANCOUVER, WA 98661 US

FEI Number: 91-2171667 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

**PRESIDENT** Title Title VΡ

HUTTON, JOSEPH ALVAREZ, PABLO A Name Name

800 S DOUGLAS RD, SUITE 1200 Address 2111 SE COLUMBIA WAY BUILDING 7, Address

SUITE 120 City-State-Zip: CORAL GABLES FL 33134

VANCOUVER WA 98661 City-State-Zip: VΡ Title

Title **DIRECTOR** Name DIMARCO, PAUL A

APPLE, ROBERT A Name 800 S DOUGLAS RD, SUITE 1200 Address

800 S DOUGLAS RD, SUITE 1200 Address City-State-Zip: CORAL GABLES FL 33134

ASST. SECRETARY Title

DE CARDENAS, ALBERTO A Name Address 800 S DOUGLAS RD, SUITE 1200

CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

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.

01/24/2023 SIGNATURE: JOSEPH HUTTON

Electronic Signature of Signing Officer/Director Detail

**FILED** Jan 24, 2023 **Secretary of State** 5000816707CC

Date