

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000833

Entity Name: PHOENIX INDUSTRIAL, INC.**Current Principal Place of Business:**2111 SE COLUMBIA WAY
BUILDING 7, SUITE 120
VANCOUVER, WA 98661**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO
Name	SCOTT, JONATHAN
Address	2111 SE COLUMBIA WAY BUILDING 7, SUITE 120
City-State-Zip:	VANCOUVER WA 98661
Title	VP
Name	ALVAREZ, PABLO A
Address	800 S DOUGLAS RD, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134
Title	VP
Name	DIMARCO, PAUL A
Address	800 S DOUGLAS RD, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	PRESIDENT
Name	HUTTON, JOSEPH
Address	2111 SE COLUMBIA WAY BUILDING 7, SUITE 120
City-State-Zip:	VANCOUVER WA 98661
Title	DIRECTOR
Name	APPLE, ROBERT A
Address	800 S DOUGLAS RD, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134
Title	ASST. SECRETARY
Name	DE CARDENAS, ALBERTO A
Address	800 S DOUGLAS RD, SUITE 1200
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.

SIGNATURE: JONATHAN SCOTT

CFO

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date