

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004258

**FILED
Jul 27, 2009
Secretary of State**

Entity Name: FPH CAPITAL, INC.

Current Principal Place of Business:

9889 BLACKGOLD ROAD
LA JOLLA, CA 92037

New Principal Place of Business:

Current Mailing Address:

9889 BLACKGOLD ROAD
LA JOLLA, CA 92037

New Mailing Address:

FEI Number: 81-0577104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LIEW, FAH S
Address: 9889 BLACKGOLD ROAD
City-St-Zip: LA JOLLA, CA 92037

Title: DST () Delete
Name: LIEW, POLLY
Address: 9889 BLACKGOLD ROAD
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FAH SEONG LIEW

CP

07/27/2009

Electronic Signature of Signing Officer or Director

_____ Date