

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004258

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: FAH S. LIEW

Electronic Signature of Signing Officer or Director

CP

04/08/2011

Date