

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005391

Entity Name: PHB CATALYST GROUP, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

440 NINTH AVE. FLOOR 18
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

440 NINTH AVE. FLOOR 18
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 56-2341866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, CARLOS J
3115 NW 10TH TERRACE
SUITE 105
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DE LA CRUZ, FERNANDO
1815 GRIFFIN ROAD
SUITE 201
DANIA BEACH, FL 33004 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: FERNANDO DE LA CRUZ

06/29/2009

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: P () Delete
Name: PESANT, CARLOS J
Address: 440 NINTH AVE. FLOOR 18
City-St-Zip: NEW YORK, NY 10001

Title: V () Delete
Name: HARARI, MARK
Address: 440 NINTH AVE. FLOOR 18
City-St-Zip: NEW YORK, NY 10001

Title: S (X) Delete
Name: BRENNAN, PETER
Address: 644 NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P (X) Change () Addition
Name: PESANT, CARLOS J
Address: 440 NINTH AVE. FLOOR 18
City-St-Zip: NEW YORK, NY 10001

Title: CO-P (X) Change () Addition
Name: HARARI, MARK
Address: 440 NINTH AVE. FLOOR 18
City-St-Zip: NEW YORK, NY 10001

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: CARLOS PESANT

CO-P

06/29/2009

Electronic Signature of Signing Officer or Director

Date