

Amend Affidavit  
to chg O/D  
@ 11.12.14

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **PHIDAL INC.**

Name of Corporation

**DOCUMENT NUMBER:** **F14000001948**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Karen Soussan**

Name of Contact Person

**Phidal Inc.**

Firm/Company

**18671 Collins Avenue, # 1201**

Address

**Sunny Isles, Florida 33160**

City/State and Zip Code

**karen@phidal.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Karen Soussan**

Name of Contact Person

at ( **514** ) **7380202**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 OCT 31 PM 12:34

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
PHIDAL INC.
2. This entity was authorized to transact business in Florida on May 2, 2014 and its Florida document  
number is F14000001948
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Albert Soussan

18671 Collins Avenue, # 1201

Sunny Isles, Florida 33160

Vice President

Martin A. Rothbard

2875 NE 191st, Suite 703

Aventura, Florida 33180

(Attach additional pages if necessary)

Signature of an officer or director

ALBERT SOUSSAN  
Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314