

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29377

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: PHOENIX MANOR, INC.

**Current Principal Place of Business:**

3941 SW 89 AVE  
MIAMI, FL 33165 US

**New Principal Place of Business:**

**Current Mailing Address:**

11031 NE 6 AVE  
MIAMI, FL 33161 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUIZ-GARCIA, ILEANA VP  
11031 NE 6TH AVE  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

GARCIA, ILEANA VP  
11031 NE 6TH AVE  
MIAMI, FL 33161 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: ILEANA GARCIA

01/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: COB  
Name: FERNANDEZ, JORGE A  
Address: 150 ALHAMBRA CIR STE 1240  
City-St-Zip: MIAMI, FL 33134

Title: VCOB  
Name: ABADIN, LOURDES  
Address: 201 S. BISCAYNE BLVD., SUITE 2826  
City-St-Zip: MIAMI, FL 33131

Title: S/T  
Name: SANTALO, ALBERT  
Address: 11441 SW 77 AVENUE  
City-St-Zip: PINECREST, FL 33156

Title: MEM  
Name: GUERRA, CAROLYN  
Address: 6515 SW 116TH STREET  
City-St-Zip: PINECREST, FL 33156

Title: MEM  
Name: HUGHES, ASTRID  
Address: 5732 SW 88TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILEANA GARCIA

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date