

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