

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001300

Entity Name: PHOENIX INT'L INVESTMENT, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2455 NW 99TH STREET
MIAMI, FL 33147

New Principal Place of Business:

2490 NW 96TH STREET
MIAMI, FL 33147

Current Mailing Address:

2455 NW 99TH STREET
MIAMI, FL 33147

New Mailing Address:

2490 NW 96TH STREET
MIAMI, FL 33147

FEI Number: 01-0555220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, REINALDO
2455 NW 99TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

RUIZ, REINALDO
2490 NW 96TH STREET
MIAMI, FL 33147 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: REINALDO RUIZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUIZ, REINALDO
Address: 2455 NW 99TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: RUIZ, OMAIRA
Address: 2455 NW 99TH STREET
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: RUIZ, LUZ MARIA
Address: 3001 NW 101 ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUIZ, REINALDO
Address: 2490 NW 96TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VD (X) Change () Addition
Name: RUIZ, OMAIRA
Address: 2490 NW 96TH STREET
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REINALDO RUIZ

PTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date