

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047246

Entity Name: PHE DESIGN GROUP, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

1926 HOLLYWOOD BLVD.  
SUITE 205  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1926 HOLLYWOOD BLVD.  
SUITE 309  
HOLLYWOOD, FL 33020

## Current Mailing Address:

4100 N 58 AVENUE  
SUITE 205  
HOLLYWOOD, FL 33021

## New Mailing Address:

1926 HOLLYWOOD BLVD.  
SUITE 309  
HOLLYWOOD, FL 33020

FEI Number: 20-0634884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADRIAN, PEANA M MR.  
4100 N 58 AVENUE  
SUITE 205  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ADRIAN, PEANA M  
4100 N 58 AVENUE  
SUITE 205  
HOLLYWOOD, FL 33021 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: ADRIAN M. PEANA

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: PEANA, ADRIAN M  
Address: 4100 N 58 AVENUE, SUITE 205  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V.P.  
Name: PEREZ, DEICY Y  
Address: 4100 N 58 AVENUE, SUITE 205  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V.P.  
Name: AGUIRRE, FRANCISCO A  
Address: 11181 NAUTILUS DRIVE  
City-St-Zip: COOPER CITY, FL 33026

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

SIGNATURE: ADRIAN M. PEANA

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date