

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115397

Entity Name: PHOENIX HOLDING USA, INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

7685 CALLE FACIL
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7685 CALLE FACIL
SARASOTA, FL 34238

New Mailing Address:

911 EAGLE RIDGE DRIVE
DANVILLE, CA 94506

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATRAI, MICHELE U
7685 CALLE FACIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MATRAI, GEORGE
Address: 7685 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

Title: MS
Name: MATRAI, MICHELE U
Address: 7685 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

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: MICHELE MATRAI

MS.

09/11/2012

Electronic Signature of Signing Officer or Director

Date