

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155658

FILED
Apr 30, 2009
Secretary of State

Entity Name: PHOENIX USA ENTERPRISES, CORP.

Current Principal Place of Business:

3583 WILES ROAD, #102
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4029 E RIDGE DR
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3583 WILES ROAD, #102
COCONUT CREEK, FL 33073 US

New Mailing Address:

4029 E RIDGE DR
POMPANO BEACH, FL 33064 US

FEI Number: 20-0500612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTO, EVANDRO A
3583 WILES ROAD, #102
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BRITTO, EVANDRO A
4029 E RIDGE DR
POMPANO BEACH, FL 33064 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: EVANDRO E BRITTO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRITTO, EVANDRO A
Address: 3583 WILES ROAD, #102
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPTD () Delete
Name: BARROS, ALESSANDRO B
Address: 3583 WILES ROAD, #102
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRITTO, EVANDRO A
Address: 4029 E RIDGE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPTD (X) Change () Addition
Name: BARROS, ALESSANDRO B
Address: 4029 E RIDGE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVANDRO A BRITTO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date