

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051747

Entity Name: PHOENIX IMEX MIAMI, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

2650 SW 27TH AVE., STE. 200  
MIAMI, FL 33133

## New Principal Place of Business:

701 S.W. 27TH AVENUE  
1208  
MIAMI, FL 33135

## Current Mailing Address:

2650 SW 27TH AVE., STE. 200  
MIAMI, FL 33133

## New Mailing Address:

701 S.W. 27TH AVENUE  
1208  
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KURZBAU, MARVIN ESQ.  
2650 SW 27TH AVE., STE. 200  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

KURZBAN, MARVIN ESQ.  
2650 SW 27TH AVE., STE. 200  
MIAMI, FL 33133 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: MARVIN KURZBAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PALMASON, PALMI  
Address: 2650 SW 27TH AVE., STE. 200  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALMASON, PALMI  
Address: 701 S.W. 27TH AVENUE, SUITE 1208  
City-St-Zip: MIAMI, FL 33135

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: PALM PALMASON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date