

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113302

Entity Name: PHILLIP PARK, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

1805 PONCE DE LEON BLVD
110
CORAL GABLES, FL 33134

Current Mailing Address:

1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

1805 PONCE DE LEON BLVD
110
CORAL GABLES, FL 33134

FEI Number: 20-1554249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLA SALES CENTER
1805 PONCE DE LEON BLVD.
110
CORAL GABLES, FL 33134 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENENDEZ, JUAN CARLOS
Address: 1804 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MENENDEZ, SUSANA
Address: 1804 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENENDEZ, JUAN CARLOS
Address: 1805 PONCE DE LEON BLVD. STE 110
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MENENDEZ, SUSANA
Address: 1805 PONCE DE LEON BLVD. STE 110
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS MENENDEZ

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date