

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059605

FILED
Jan 19, 2009
Secretary of State

Entity Name: PHOENIX TRADING INTERNATIONAL INC.

Current Principal Place of Business:

8510 NW 59 STREET
TAMARAC, FL 33321

New Principal Place of Business:

7500 W 20 AV
UNIT 106
HIALEAH, FL 33016

Current Mailing Address:

8510 NW 59 STREET
TAMARAC, FL 33321

New Mailing Address:

401 W. ATLANTIC AVE
SUITE #O-13
DELRAY BEACH, FL 33444

FEI Number: 20-2727376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHMANN, MICHELE J CPA
2631 E. OAKLAND PARK BOULEVARD
SUITE 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCHUCHMANN, MICHELE J CPA
401 W. ATLANTIC AVE
SUITE #O-13
DELRAY BEACH, FL 33444 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: PETER EDELSTEIN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDELSTEIN, PETER
Address: 8510 NW 59 STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDELSTEIN, PETER
Address: 7500 W 20 AV
City-St-Zip: HIALEAH, FL 33016

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: PETER EDELSTEIN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date