

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060418

Entity Name: PHASE II HOLDINGS, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-2738299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DEZER, GIL
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: DEZER, MICHAEL
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: DEZER, NOEMI
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GIL DEZER

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date