

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000060418

Entity Name: PHASE II HOLDINGS, INC.

**FILED**  
**Feb 18, 2011**  
**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:**

STAMM, WARREN J  
18001 COLLINS AVE  
31ST FLOOR  
SUNY ISLES, FL 33160 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: WARREN J STAMM

02/18/2011

Electronic Signature of Registered Agent

Date

**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

02/18/2011

Electronic Signature of Signing Officer or Director

Date