

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077356

Entity Name: PHI INDUSTRIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

14031 SW143 COURT
UNIT #4
MIAMI, FL 33186

New Principal Place of Business:

15812 SW 139TH ST
MIAMI, FL 33196

Current Mailing Address:

14031 SW143 COURT
UNIT #4
MIAMI, FL 33186

New Mailing Address:

15812 SW 139TH ST
MIAMI, FL 33196

FEI Number: 20-2946279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIECHARAN, GLEN
14031 SW143 COURT
UNIT #4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KALLIECHARAN, GLEN
15812 SW 139TH ST
MIAMI, FL 33196 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: GLEN KALLIECHARAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KALLIECHARAN, GLEN
Address: 15812 SW 139TH ST
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: KALLIECHARAN, JUDY
Address: 15812 SW 139TH ST
City-St-Zip: MIAMI, FL 33196 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: GLEN KALLIECHARAN

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date