

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038336

FILED
Feb 21, 2011
Secretary of State

Entity Name: PHI CUBED, INC.

Current Principal Place of Business:

8101 BISCAYNE BLVD
SUITE 306
MIAMI, FL 33138

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

21447 NW 39TH AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 57-1233782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPS, HECTOR L
21447 NW 39TH AVE
MIAMI, FL 33055 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAMPS, HECTOR L
Address: 21447 NW 39TH AVE
City-St-Zip: MIAMI, FL 33055

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: HECTOR CAMPS

CEO

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date