

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038620

FILED
Jan 06, 2009
Secretary of State

Entity Name: PHENIX-RP CORP.

Current Principal Place of Business:

7500 SW 153 CT
#201
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7500 SW 153 CT
#201
MIAMI, FL 33193

New Mailing Address:

FEI Number: 71-0999799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERICH, PEDRO M
7500 SW 153 CT
#201
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PERICH, ROSLIN
7500 SW 153 CT
#201
MIAMI, FL 33193 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: ROSLIN PERICH

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERICH, ROSLIN
Address: 7500 SW 153 CT #201
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DRCT (X) Change () Addition
Name: PERICH, PEDRO M
Address: 7500 SW 153 CT #201
City-St-Zip: MIAMI, FL 33193

Title: VIC () Change (X) Addition
Name: PERICH ROSLIN VICE-P, RECIDENT
Address: 7500 SW 153 CT
City-St-Zip: MIAMI, FL 33193

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: PEDRO M. PERICH

DRCT

01/06/2009

Electronic Signature of Signing Officer or Director

Date