

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050771

FILED
Jan 31, 2012
Secretary of State

Entity Name: PHX-HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

NET YET DETERMINED
PINECREST, FL 33256

New Principal Place of Business:

8888 SW 129 TERRACE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 566240
PINECREST, FL 33256

New Mailing Address:

8888 SW 129 TERRACE
MIAMI, FL 33176

FEI Number: 42-1707865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, EMILY G
7610 SW 79TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GORDY, JOSEPHINE S
8445 SW 148 DR
PALMETTO BAY, FL 33158 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: JOSEPHINE GORDY

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, JOSE A
Address: 22720 WILDERNESS WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: WHANG, PETER J
Address: 4140 CRIPPLE CREEK WAY NW
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: GORDY, JOSEPHINE S
Address: 8445 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

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: JOSEPHINE GORDY

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date