

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007815

FILED
Jun 02, 2008
Secretary of State

Entity Name: PHOENIX CAPITAL SOLUTIONS INCORPORATED

Current Principal Place of Business:

7933 W 33 LN
HIALEAH GARDEN, FL 33018 US

New Principal Place of Business:

295 NW 72 AVE
203
MIAMI, FL 33126 US

Current Mailing Address:

7933 W 33 LN
HIALEAH GARDEN, FL 33018 US

New Mailing Address:

295 NW 72 AVE
203
MIAMI, FL 33126 US

FEI Number: 20-8266768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARLENE A
7933 W 33 LN
HIALEAH GARDEN, FL 33018 US

Name and Address of New Registered Agent:

MARTINEZ, JONATHAN B
295 NW 72 AVE
203
MIAMI, FL 33126 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: JONATHAN B MARTINEZ

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, MARLENE A
Address: 7933 W 33 LN
City-St-Zip: HIALEAH GARDEN, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JONATHAN B
Address: 295 NW 72 AVE # 203
City-St-Zip: MIAMI, FL 33126 US

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: JONATHAN B MARTINEZ

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date