

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060891

Entity Name: PHOENIX UPRISING, CORP.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

312 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

12361 SW 191 ST
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-0209232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: P () Delete
Name: SANDINO, CAIRO
Address: 12361 SW 191 ST
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMIRO, MIRLA
Address: 12361 SW 191 ST
City-St-Zip: MIAMI, FL 33177 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: MIRLA REMIRO

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date