

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098148

Entity Name: PHOENIX E-COMMERCE, CORP.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

1421 SW 107TH AVENUE
162
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVENUE
162
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-0834287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS, P.A.
6625 MIAMI LAKES DRIVE
315
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

PACHON, JORGE E
1421 SW 107TH AVENUE
162
MIAMI, FL 33174 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: JORGE PACHON

06/05/2008

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: PD () Delete
Name: PEREZ, CARLOS A
Address: 211 SW 64 COURT
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: CAMPINO, NIDIA
Address: 1421 SW 107TH AVENUE STE 162
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIMON, MANUEL E
Address: 1421 SW 107TH AVENUE # 162
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL TIMON

MR.

06/05/2008

Electronic Signature of Signing Officer or Director

Date