

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098148

FILED
May 02, 2012
Secretary of State

Entity Name: PHOENIX E-COMMERCE, CORP.

Current Principal Place of Business:

1421 SW 107 AVENUE
SUITE 162
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

1421 SW 107 AVENUE
SUITE 162
MIAMI, FL 33174 US

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:

PACHON, JORGE E
1421 SW 107 AVENUE
SUITE 162
MIAMI, FL 33174 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: PD
Name: TIMON, MANUEL E
Address: 1421 SW 107 AVENUE, STE 162
City-St-Zip: MIAMI, FL 33174 US

Title: SD
Name: PACHON, JORGE
Address: 1421 SW 107 AVENUE, STE 162
City-St-Zip: MIAMI, FL 33174 US

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: MANUEL E TIMON

PD

05/02/2012

Electronic Signature of Signing Officer or Director

Date