

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110603

Entity Name: PH FINANCIAL SERVICES INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

444 BRICKEL AVENUE
SUITE 51103
MIAMI, FL 33131

New Principal Place of Business:

1055 CUMBERLAND AVE
SUITE 5
CORAL GABLES, FL 33134

Current Mailing Address:

444 BRICKEL AVENUE
SUITE 51103
MIAMI, FL 33131

New Mailing Address:

1055 CUMBERLAND AVE
SUITE 5
CORAL GABLES, FL 33134

FEI Number: 26-1535358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, FRANK W
269 GIRALDA AVENUE
SUITE 205
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOENHABER, PETER
Address: ANDALUCIA # 14
City-St-Zip: ALGAROBOS COSTA, ES 29750 ES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINZ, PETER
Address: C/CASAS NUEVAS NO. 3, LOCAL 3, APTO 85
City-St-Zip: TORROX COSTA / MALAGA, E 29793 E

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: PETER HEINZ

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date