

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014136

FILED
Apr 16, 2011
Secretary of State

Entity Name: PHELINO RESEARCH CORP.

Current Principal Place of Business:

4689 NW 9TH ST
APT # 110-B
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4689 NW 9TH ST
APT # 110-B
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1884860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FELIX
4689 NW 9TH ST
APT 110-B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, FELIX SR
4689 NW 9TH ST
APT 110-B
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: FELIX PEREZ

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRST
Name: PEREZ, FELIX
Address: 4689 NW 9TH ST - APT 110-B
City-St-Zip: MIAMI, FL 33126

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: FELIX PEREZ

PRST

04/16/2011

Electronic Signature of Signing Officer or Director

Date