

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026786

FILED
Feb 11, 2011
Secretary of State

Entity Name: PHALANX CONSTRUCTION CORP.

Current Principal Place of Business:

19346 SW 79TH CT.
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19346 SW 79TH CT.
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 26-2259327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALAIN MR.
19346 SW 79TH CT
CUTLER BAY, FL 33157 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: PSD
Name: GONZALEZ, ALAIN
Address: 19346 SW 79TH CT.
City-St-Zip: CUTLER BAY, FL 33157

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: ALAIN GONZALEZ

MR.

02/11/2011

Electronic Signature of Signing Officer or Director

Date