

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058310

Entity Name: PHD BUSINESS, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE STE 702
MIAMI, FL 33131

New Principal Place of Business:

1541 BRICKELL AVENUE
2803
MIAMI, FL 33129

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE STE 702
MIAMI, FL 33131

New Mailing Address:

1541 BRICKELL AVENUE
2803
MIAMI, FL 33129

FEI Number: 80-0201458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A
200 S BISCAYNE BLVD STE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, JASON H
8306 MILLS DRIVE
249
MIAMI, FL 33183 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: JASON H KLEIN CPA

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MIRA, PAULO D
Address: 1541 BRICKELL AVENUE, #2803
City-St-Zip: MIAMI, FL 33129

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: PAULO MIRA

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date