

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008751

FILED
Jan 13, 2012
Secretary of State

Entity Name: PHENIX TRADING CORP

Current Principal Place of Business:

5413 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8436 NW 72 ST
MIAMI, FL 33166

Current Mailing Address:

5413 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

8436 NW 72 ST
MIAMI, FL 33166

FEI Number: 26-4312229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVERON, RAUL E
5413 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REVERON, RAUL E
8436 NW 72 ST
MIAMI, FL 33166 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: RAUL REVERON

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: REVERON, RAUL
Address: 8436 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: REVERON, MARY
Address: 5413 NW 72 AV
City-St-Zip: MIAMI, FL 33166

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: RAUL REVERON

DP

01/13/2012

Electronic Signature of Signing Officer or Director

Date