

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032921

Entity Name: PHOENIX MART, INC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

4258 SW 68TH CT
MIAMI, FL 33155 US

New Principal Place of Business:

6800 SW 40TH STREET
#440
MIAMI, FL 33155 US

Current Mailing Address:

4258 SW 68TH CT
MIAMI, FL 33155 US

New Mailing Address:

6800 SW 40TH STREET
#440
MIAMI, FL 33155 US

FEI Number: 26-4650305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARABITO, JULIO C
6800 SW 40TH STREET
#440
MIAMI, FL 33155 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
Name: GARABITO, JULIO C
Address: 6800 SW 40TH STREET #440
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: LOPEZ, VIVIAN
Address: 6800 SW 40TH STREET #440
City-St-Zip: MIAMI, FL 33155 US

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: JULIO C GARABITO

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date