2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081914

Entity Name: PHOENIX GLOBAL INVESTMENTS CORP.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

16699 COLLINS AVENUE #4002

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16699 COLLINS AVENUE #4002

SUNNY ISLES BEACH, FL 33160

FEI Number: 42-1769220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHENK & ASSOCIATES PLC 999 BRICKELL AVE. STE. 700

999 BRICKELL AVE. STE. 820 MIAMI, FL 33131 US MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SCHENK & ASSOCIATES PLC

in the State of Florida.

04/26/2011 SIGNATURE: MAXIMILIAN J. SCHENK, ESQ.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RADING, ROBERT Name: WISSMANNSTRASSE 10 Address: City-St-Zip: BERLIN, GERMANY, . 14193 .

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: ROBERT RADING D 04/26/2011