

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102005

FILED
Aug 24, 2010
Secretary of State

Entity Name: PHOENIX JEM CORPORATION

Current Principal Place of Business:

680 NE 64 STREET SUITE A403
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

680 NE 64 STREET SUITE A403
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-1606579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACERO, BIBIANA
19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130 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: P
Name: PIO FERNANDES, CLEIDE
Address: 680 NE 64 STREET SUITE A403
City-St-Zip: MIAMI, FL 33138 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: LUIZ RANOYA

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date