

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023671

Entity Name: PHENIX SQUARED, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVENUE, PH 17
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE, PH 17
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 80-0566947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, GINA
760 N.W. 107TH AVE., STE 117
MIAMI, FL 33172 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: COLES, GINA
Address: 3301 NE 1ST AVENUE, PH 17
City-St-Zip: MIAMI, FL 33137 US

Title: SEC
Name: COLES, GINA
Address: 3301 NE 1ST AVENUE, PH 17
City-St-Zip: MIAMI, FL 33137 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: GINA COLES

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date