

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068325

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: PHOENIX, INC

**Current Principal Place of Business:**

3330 NE 190 STREET  
#1711  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

3330 NE 190 STREET  
#1711  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 80-0635883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SILBERGLEIT, DAVID C  
3330 NE 190 STREET  
1711  
AVENTURA, FL 33180 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: DASWANI, PRIYA  
Address: 3330 NE 190 STREET #1711  
City-St-Zip: AVENTURA, FL 33180 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: PRIYA DASWANI

P

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date