

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068325

FILED
Jan 09, 2012
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date