

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091885

Entity Name: PHOENIX FLAMES, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8601 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8601 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3938783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARLON
40 N.E. 95TH ST
MIAMI SHORES, FL 33138 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: REYES, MARLON
Address: 40 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: ESPINALES, HARVIN D
Address: 40 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MARLON REYES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date