

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009574

Entity Name: PHOENIX DIRECT USA, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

17501 BISCAYNE BOULEVARD
SUITE 310
AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BOULEVARD
SUITE 310
AVENTURA, FL 33160

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
#30
HALLANDALE BEACH, FL 33009

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
#30
HALLANDALE BEACH, FL 33009

FEI Number: 27-4697516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAIN & SNIHUR, PA
17501 BISCAYNE BOULEVARD
SUITE 310
NORTH MIAMI BEACH, FL 33160 US

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: WILLIAM J. SNIHUR

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CAIN, JORDAN S
Address: 1000 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: CAIN, JORDAN S
Address: 1000 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JORDAN CAIN

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date