

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009611

FILED
Jul 23, 2012
Secretary of State

Entity Name: THE PHOENIX WORLDWIDE SOLUTIONS CORP

Current Principal Place of Business:

11601 NW 68 TER
DORAL, FL 33178

New Principal Place of Business:

2950 NE 188 ST
114
AVENTURA, FL 33180

Current Mailing Address:

11601 NW 68 TER
DORAL, FL 33178

New Mailing Address:

2950 NE 188 ST
114
AVENTURA, FL 33180

FEI Number: 27-4797936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, RUBEN
11601 NW 68 TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BECERRA, RUBEN
2950 NE 188 ST
114
AVENTURA, FL 33180 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: RUBEN BECERRA

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECERRA, RUBEN
Address: 2950 NE 188 ST
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MAYO DE BECERRA, SONIA G
Address: 2950 NE 188 ST
City-St-Zip: AVENTURA, FL 33180

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: RUBEN BECERRA

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date