

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022125

FILED
Jun 26, 2012
Secretary of State

Entity Name: PHASE ONE MANAGEMENT, INC.

Current Principal Place of Business:

2206 NE 123 STREET
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

2206 NE 123 STREET
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 27-5402292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, NATALIA
2206 NE 123 ST
NORTH MIAMI BEACH, FL 33181 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: RODRIGUEZ, NATALIA R
Address: 2206 NE 123 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: S
Name: RODRIGUEZ, NATALIA
Address: 2206 NE 123 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: V
Name: GOMBERG, ALLEN
Address: 15901 COLLINS AVE #807
City-St-Zip: SUNNY ISLES, FL 33160

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: NATALIA RODRIGUEZ

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date