2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023595

Entity Name: PHOENICIAN SEACREST CORP

FILED Jan 19, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

111 E MARTIN LUTHER KING JR BLVD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

9333 LAUREL GREEN DR. BOYNTON BEACH, FL 33437 US

FEI Number: 27-5484946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALI, SUHAIR PD 9333 LAUREL GREEN DR. BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALI, SUHAIR

Address: 9333 LAUREL GREEN DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

Name: GHALI, IKHLAS

Address: 9333 LAUREL GREEN DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: IHLAS GALI PRES 01/19/2012