

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053449

FILED
Feb 02, 2012
Secretary of State

Entity Name: PHOENIX REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

224 VIA D'ESTE
UNIT 1207
DEL RAY BEACH, FL 33445

New Principal Place of Business:

246 DORSET F
BOCA RATON, FL 33434

Current Mailing Address:

224 VIA D'ESTE
UNIT 1207
DEL RAY BEACH, FL 33445

New Mailing Address:

246 DORSET F
BOCA RATON, FL 33434

FEI Number: 45-2694848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: BERRIOS-PEREZ, STEPHANIE
Address: 246 DORSET F
City-St-Zip: BOCA RATON, FL 33434

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: STEPHANIE BERRIOS-PEREZ

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date