

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060063

Entity Name: DOUBLE PHOENIX, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7244 NW 116 WAY
PARKLAND, FL 33076

New Principal Place of Business:

197 S FEDERAL HWY
100
BOCA RATON, FL 33432

Current Mailing Address:

7244 NW 116 WAY
PARKLAND, FL 33076

New Mailing Address:

5731 NW 60TH STREET
PARKLAND, FL 33067

FEI Number: 45-2661028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, FENGQIN
7244 NW 116 WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ZHAO, FENGQIN
5731 NW 60TH STREET
PARKLAND, FL 33067 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: FENGQIN ZHAO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHAO, FENGQIN
Address: 5731 NW 60TH STREET
City-St-Zip: PARKLAND, FL 33067

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: FENGQIN ZHAO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date