

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063070

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHOENIX PROMOTIONS INC.

Current Principal Place of Business:

1966 NE 123 ST PMB 341
NO. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1966 NE 123 ST PMB 341
NO. MIAMI, FL 33181

New Mailing Address:

FEI Number: 32-0349011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOW, CAROL CPA
9500 S DADELAND BLVD STE 700
MIAMI, FL 33156 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: DP
Name: AUGUST, ARTHUR
Address: 1966 NE 123 ST PMB 341
City-St-Zip: NO. MIAMI, FL 33181

Title: DV
Name: AUGUST, DENISE
Address: 1966 NE 123 ST PMB 341
City-St-Zip: NO. MIAMI, FL 33181

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: DENISE AUGUST

DV

04/27/2012

Electronic Signature of Signing Officer or Director

Date