

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074329

FILED
Apr 24, 2012
Secretary of State

Entity Name: PHOENIX UNIVERSAL INVESTMENTS, INC

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 704
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 704
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-3053319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JOSE M
7700 N. KENDALL DR.
STE 704
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

VAZQUEZ, JOSE M
7700 N KENDALL DR
704
MIAMI, FL 33156 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, JOSE M
Address: 7700 N. KENDALL DR. STE 704
City-St-Zip: MIAMI, FL 33156

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: JOSE M VAZQUEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date