

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082832

Entity Name: PHOENIX PROPERTIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1034 N.E. 84TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1201 NE 83 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0452607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL
1201 NE 83 STREET
MIAMI, FL 33138 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: PTD
Name: COOK, DANIEL
Address: 1201 NE 83 STREET
City-St-Zip: MIAMI, FL 33138

Title: VPSD
Name: COOK, RONALD
Address: 1201 NE 83 STREET
City-St-Zip: MIAMI, FL 33138

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: DANIEL COOK

PTD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date