

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082832

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** PHOENIX PROPERTIES, INC.

**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:**

390 NE 105 ST  
MIAMI, FL 33138

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:**

COOK, DANIEL  
390 NE 105 ST  
MIAMI, FL 33138 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

02/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: COOK, DANIEL  
Address: 390 NE 105 ST  
City-St-Zip: MIAMI, FL 33138

Title: VPSD  
Name: COOK, RONALD  
Address: 390 NE 105 ST  
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

Electronic Signature of Signing Officer or Director

PTD

02/10/2012

Date