2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # P95000002766 Secretary of State 1. Entity Name PHOENIX II, CORP. Principal Place of Business Mailing Address 3802 S.W. 136TH AVENUE MIAMI FL 33175 3802 S.W. 136TH AVENUE MIAMI FL 33175 2. Frincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0547136 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAYRA I. ANDRES Street Address (P.O. Box Number is Not Acceptable) 3802 SW 136TH AVE. SUITE 420 **MIAMI FL 33175** Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change ANDRES, ROLANDO NAME NAME U00000260605 3802 S.W. 136TH AVENUE STREET ADDRESS STREET ADDRESS 03/12/05-80031-020 150.00 CITY-ST-ZIP MIAMI FL 33175 CITY-ST ZIP Change HILE Delete TITLE Addition NAME ANDRES, NAYRA I NAME STREET ADDRESS 3802 S.W. 136TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ĉhange TITLE Delete HILE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GriY-ST-ZIP CHY-ST- HP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED