

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90461 004 ***150.00

DOCUMENT # P97000066240

1. Entity Name
PH INTERNATIONAL GROUP, INC.

Principal Place of Business Mailing Address
12571 SW 38 TERRACE **12571 SW 38 TERRANCE**
MIAMI FL 33175 **MIAMI FL 33175**
US **US**

LUUDJ340



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **65-0774753**

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AUERBACH, MARC H ESQ.
100 S.E. 2ND STREET
28TH FLOOR
MIAMI FL 33131

Name **ISRAEL ALFONSO ESQ.**
 Street Address (P.O. Box Number is Not Acceptable) **300 S. Point DR # 806**
 City **Miami Beach** **FL** Zip Code **33139**

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.

SIGNATURE *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	SURIS, JOSE M	
STREET ADDRESS	12571 SW 38 TERRACE	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SARDINAS, HERBERRO	
STREET ADDRESS	12571 SW 38 TERRACE	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	RODRIGUEZ, GREGORIO	
STREET ADDRESS	12571 SW 38 TERRACE	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jose H. Suris	
STREET ADDRESS	12571 SW 38 TERRACE	
CITY-ST-ZIP	MIAMI, FL. 33175	
TITLE	Vice President.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAMIRA SURIS	
STREET ADDRESS	12571 SW 38 TERRACE	
CITY-ST-ZIP	MIAMI, FL. 33175	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01
 Date

305-552-7408
 Daytime Phone #

CR2E034 (10/00)