

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14059

Entity Name: PH RETAIL, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
STE 102
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR
STE 102
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUTIE 102
MIAMI, FL 33132

FEI Number: 65-0231498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAFEY, PIERRE
1717 N BAYSHORE DR
STE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HEAFEY, PIERRE
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: PIERRE HEAFEY

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEAFEY, PIERRE,
Address: 1717 N BAYSHORE DR #102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HEAFEY, PIERRE
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE HEAFEY

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03/13/2007

Electronic Signature of Signing Officer or Director

Date