2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157205

Entity Name: PHX FINANCIAL, INC.

Current Principal Place of Business:

2255 GLADES ROAD SUITE 324A

BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD SUITE 324A BOCA RATON, FL 33431 US

FEI Number: 41-2225155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, KEVIN 2255 GLADES ROAD SUITE 324A BOCA RATON, FL 33431 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: KEVIN CHEN 07/14/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD Title CEO

Name CHEN, KEVIN Name CHEN, KEVIN

Address 2255 GLADES ROAD Address 2255 GLADES ROAD

SUITE 324A SUITE 324A

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.

FILED Jul 14, 2022

Secretary of State

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