

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157205

Entity Name: PHX FINANCIAL, INC.

Current Principal Place of Business:

100 WALL STREET
10TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

100 WALL STREET
10TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 41-2225155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, PETER
650 SWEET BAY AVE
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title PSTD
Name CHEN, KEVIN
Address 207-04 27TH AVE
City-State-Zip: BAYSIDE NY 11360

Title CEO
Name CHEN, KEVIN
Address 207-04 27TH AVE
City-State-Zip: BAYSIDE NY 11360

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: KEVIN CHEN

DIRECTOR

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date