2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000098923

Entity Name: PHOENIX CONSULTANCY USA, INC.

Feb 12, 2021 Secretary of State 3186462987CC

FILED

Current Principal Place of Business:

2841 N. OCEAN BLVD. SUITE 1706

FORT LAUDERDALE, FL 33308

Current Mailing Address:

2841 N. OCEAN BLVD. SUITE 1706 FORT LAUDERDALE, FL 33308 US

FEI Number: 81-1496512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALBERG, MERLIN 2841 N. OCEAN BLVD. SUITE 1706

FORT LAUDERDALE, FL 33308 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 PRESIDENT

Name WALBERG, MERLIN Address 2841 N. OCEAN BLVD.

SUITE 1706

SIGNATURE: MERLIN WALBERG

City-State-Zip: FORT LAUDERDALE FL 33308

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/12/2021

Date