

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14059

Entity Name: PH RETAIL, INC.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 213
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 213
MIAMI, FL 33132 US

FEI Number: 65-0231498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEAFEY, PIERRE
1717 NORTH BAYSHORE DRIVE
SUITE 213
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PDST
Name HEAFEY, PIERRE
Address 1717 NORTH BAYSHORE DRIVE
SUITE 213
City-State-Zip: MIAMI FL 33132

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: PIERRE HEAFEY

PDST

04/20/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date