

**2015 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

04/27/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date