

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005461

Entity Name: PHILIPS INTERNATIONAL HOLDING CORP.**Current Principal Place of Business:**C/O PHILIPS INT'L
40 CUTTER MILL ROAD, SUITE 206 SUITE 206
GREAT NECK, NY 11021**Current Mailing Address:**C/O PHILIPS INT'L
40 CUTTER MILL ROAD, SUITE 206 SUITE 206
GREAT NECK, NY 11021 US**FEI Number:** 13-3134671**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRES
Name	PILEVSKY, PHILIP
Address	C/O PHILIPS INT'L 40 CUTTER MILL ROAD, SUITE 206 SUITE 206
City-State-Zip:	GREAT NECK NY 11021

Title	EXVP
Name	CHESS, SHEILA
Address	C/O PHILIPS INT'L 40 CUTTER MILL ROAD, SUITE 206 SUITE 206
City-State-Zip:	GREAT NECK NY 11021

Title	VP
Name	PILEVSKY, MICHAEL
Address	40 CUTTER MILL ROAD, SUITE 206
City-State-Zip:	GREAT NECK NY 11021

Title	VP
Name	PILEVSKY, SETH
Address	40 CUTTER MILL ROAD, SUITE 206
City-State-Zip:	GREAT NECK NY 11021

Title	VP
Name	MARRONE, DIANA
Address	40 CUTTER MILL ROAD, SUITE 206
City-State-Zip:	GREAT NECK NY 11021

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: PHILIP PILEVSKY**PRESIDENT****04/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date