

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000001425

**Entity Name:** HILL PHOENIX, INC.

**Current Principal Place of Business:**

1031 EAST RIVERVIEW DRIVE  
SUITE 100  
PHOENIX, AZ 85034

**Current Mailing Address:**

1031 EAST RIVERVIEW DRIVE  
SUITE 100  
PHOENIX, AZ 85034 US

**FEI Number:** 58-2128804

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

API PROCESSING - LICENSING, INC.  
3419 GALT OCEAN DRIVE  
SUITE A  
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:** DAWN R. JOHNSON

03/26/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SINDONI, PAUL  
Address        1031 EAST RIVERVIEW DRIVE  
                 SUITE 100  
City-State-Zip: PHOENIX AZ 85034

*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:** PAUL SINDONI

P

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date