

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139537

FILED
Feb 01, 2010
Secretary of State

Entity Name: CELLULAR PHONE USA, INC.

Current Principal Place of Business:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432 US

Current Mailing Address:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432 US

FEI Number: 77-0650641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, DENNIS
279 N. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAZAZKOS, CHARLIE
279 N. FEDERAL HWY
BOCA RATON, FL 33432 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: CHARLIE KAZAZKOS

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEARL, DENNIS R
Address: 7130 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: KAZAKOS, CHARLES
Address: 1318 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

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: CHARLIE KAZAKOS

VP

02/01/2010

Electronic Signature of Signing Officer or Director

Date