

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102805

Entity Name: PHONE WORKS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

405 SOUTH FEDERAL HIGHWAY
#29
POMPANO BEACH, FL 33062

Current Mailing Address:

405 SOUTH FEDERAL HIGHWAY
#29
POMPANO BEACH, FL 33062

New Principal Place of Business:

405 SOUTH FEDERAL HIGHWAY
#300
POMPANO BEACH, FL 33062

New Mailing Address:

405 SOUTH FEDERAL HIGHWAY
#300
POMPANO BEACH, FL 33062

FEI Number: 65-0715192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, DANIEL
8250 NW 25TH STREET
UNIT 2
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CARMONA, DANIEL
405 SOUTH FEDERAL HIGHWAY
#300
POMPANO BEACH, FL 33062 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMONA, DANIEL
Address: 405 SOUTH FEDERAL HIGHWAY #300
City-St-Zip: POMPANO BEACH, FL 33062

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: DANIEL CARMONA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date