2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073403

Entity Name: CELLPHONE SHACK INTERNATIONAL, INC

Current Principal Place of Business:

11231 NW 20TH ST APT133 MIAMI, FL 33172

Current Mailing Address:

11231 NW 20TH ST APT133 MIAMI, FL 33172 US

FEI Number: 36-4740742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUISINESS SOLUTIONS, INC 1395 BRICKELL AVE STE 1380 MIAMI, FL 33131 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

FILED Apr 24, 2019

Secretary of State

5409520202CC

Officer/Director Detail:

Title P Title VP

Name ALLY, ZAMEER Name ALLY, DURINE

Address 42 SUBURBIA COURT Address 42 SUBURBIA COURT

City-State-Zip: JERSEY CITY NY 07305

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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.