

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003637

FILED
Mar 11, 2011
Secretary of State

Entity Name: DOLLAR PHONE ENTERPRISE INC.

Current Principal Place of Business:

232 BROADWAY
NEW YORK, NY 11211

New Principal Place of Business:

232 BROADWAY
BROOKLYN, NY 11211

Current Mailing Address:

232 BROADWAY
NEW YORK, NY 11211

New Mailing Address:

232 BROADWAY
BROOKLYN, NY 11211

FEI Number: 20-2802405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GREENFIELD, ABRAHAM
Address: 232 BROADWAY
City-St-Zip: BROOKLYN, NY 11211

Title: VD
Name: KOHEN, JOSH
Address: 232 BROADWAY
City-St-Zip: BROOKLYN, NY 11211

Title: S
Name: HISINGER, ELISHA
Address: 232 BROADWAY
City-St-Zip: BROOKLYN, NY 11211

Title: TD
Name: LANDAU, ABRAHAM
Address: 232 BROADWAY
City-St-Zip: BROOKLYN, NY 11211

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: ABRAHAM GREENFIELD

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date