

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003678

Entity Name: PHONE1 REMITTANCE, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD SUITE 1200
MIAMI, FL 33132

New Principal Place of Business:

1170 KANE CONCOURSE SUITE 402
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

100 N BISCAYNE BLVD SUITE 1200
MIAMI, FL 33132

New Mailing Address:

1170 KANE CONCOURSE SUITE 402
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-0556235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW, OLIVERIO ESQ
100 N BISCAYNE BLVD SUITE 1200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LEW, OLIVERIO ESQ
1170 KANE CONCOURSE SUITE 402
BAY HARBOR ISLANDS, FL 33154 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:

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEW, OLIVERIO
Address: 100 N BISCAYNE BLVD SUITE 1200
City-St-Zip: MIAMI, FL 33132

Title: VCOO (X) Delete
Name: BARKER, DILOWE
Address: 100 N BISCAYNE BLVD SUITE 1200
City-St-Zip: MIAMI, FL 33132

Title: S (X) Delete
Name: NAQVI, SYED
Address: 100 N BISCAYNE BLVD SUITE 1200
City-St-Zip: MIAMI, FL 33132

Title: TCFO (X) Delete
Name: NAQVI, SYED
Address: 100 N BISCAYNE BLVD SUITE 1200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SYED, NAQVI
Address: 1170 KANE CONCOURSE SUITE 402
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYED NAQVI

CEO

05/23/2008

Electronic Signature of Signing Officer or Director

Date