

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003678

Entity Name: PHONE1 REMITTANCE, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1170 KANE CONCOURSE SUITE 402
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1170 KANE CONCOURSE SUITE 402
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Electronic Signature of Signing Officer or Director

PRES

06/10/2008

Date