

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74876

FILED
Jan 04, 2011
Secretary of State

Entity Name: PHONES, PHONES, PHONES, INC.

Current Principal Place of Business:

8121 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8121 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0172311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, RAUL
8121 NW 169TH TERRACE
MIAMI LAKES, FL 33016 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: P
Name: ARIAS, RAUL
Address: 8121 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: ARIAS, NORA
Address: 8121 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: RAUL ARIAS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date