

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004953

FILED
Apr 29, 2005
Secretary of State

Entity Name: MULTIPHONE WHOLESALE, INC.

Current Principal Place of Business:

2201 N.W. 102ND PLACE
BAY #3
MIAMI, FL 33172 MI

New Principal Place of Business:

Current Mailing Address:

2201 N.W. 102ND PLACE
BAY #3
MIAMI, FL 33172 MI

New Mailing Address:

FEI Number: 01-0576662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NAYIBE
2201 N.W. 102ND PLACE
BAY #3
MIAMI, FL 33172 MI

Name and Address of New Registered Agent:

MESA, MANUEL A
2201 N.W. 102ND PLACE
BAY #3
MIAMI, FL 33172 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: MANUEL ARTHUR MESA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ITRIAGO, HUMBERTO
Address: 2201 N.W. 102ND PLACE BAY #3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUMBERTO ITRIAGO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date