

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139537

FILED
Mar 22, 2011
Secretary of State

Entity Name: CELLULAR PHONE USA, INC.

Current Principal Place of Business:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

279 N. FEDERAL HWY.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 77-0650641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZAZKOS, CHARLIE
279 N. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAZAKOS, CHARLIE R
279 N. FEDERAL HWY
BOCA RATON, FL 33432 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: CHARLES R KAZAKOS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KAZAKOS, CHARLES R
Address: 1318 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

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: CHARLES R KAZAKOS

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date