

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139113

Entity Name: TRIP PHONE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

12370 SW 64 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12370 SW 64 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4103961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORER, JOSEPH S PRES
12370 SW 64 AVE
MIAMI, FL 33156 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: PRES
Name: FORER, JOSEPH
Address: 12370 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33156

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: JOSEPH FORER

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date