

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144464

Entity Name: GSM WORLD PHONES INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1900 VAN BUREN STREET
501B
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 68-0645009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCOUR, ALAN
1900 VAN BUREN STREET
501B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DANCOUR, ALAN M
1900 VAN BUREN STREET
501B
HOLLYWOOD, FL 33020 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: ALAN M DANCOUR

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANCOUR, ALAN
Address: 1900 VAN BUREN STREET #501B
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: BARRIOS, LUIS A
Address: 18213 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANCOUR, ALAN M
Address: 1900 VAN BUREN STREET #501B
City-St-Zip: HOLLYWOOD, FL 33020

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

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: ALAN M DANCOUR

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date