2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144464

Entity Name: GSM WORLD PHONES INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 NW 12TH STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1900 VAN BUREN STREET
501B
HOLLYWOOD, FL 33020

1900 VAN BUREN STREET
501-B
HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33020

FEI Number: 68-0645009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANCOUR, ALAN M
1900 VAN BUREN STREET
501B
HOLLYWOOD, FL 33020 US
DANCOUR, ALAN M
1900 VAN BUREN STREET
501-B
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: 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DANCOUR, ALAN M

Address: 1900 VAN BUREN STREET, #501B

City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

 Name:
 BARRIOS, LUIS A

 Address:
 18213 SW 5TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: ALAN M DANCOUR P 03/09/2010