

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144464

Entity Name: GSM WORLD PHONES INC.

FILED
Jan 12, 2012
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
501-B
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 M
1900 VAN BUREN STREET
501-B
HOLLYWOOD, FL 33020 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: P
Name: DANCOUR, ALAN M
Address: 1900 VAN BUREN STREET, #501-B
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: BARRIOS, LUIS A
Address: 5441 SW 185TH TERR
City-St-Zip: MIRAMAR, 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date