

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031131

FILED
Sep 05, 2008
Secretary of State

Entity Name: ALL ABOUT CELLPHONES INC

Current Principal Place of Business:

10181 RIDGEBLOOM AVE
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

10181 RIDGEBLOOM AVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 77-0681905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, CARLOS A SR
4501 OAKCREEK ST
APT 123
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

VELAZCO, CARLOS A SR
10181 RIDGEBLOOM AVE
ORLANDO, FL 32829 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: CARLOS VELAZCO

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZCO, CARLOS A SR
Address: 4501 OAKCREEK ST APT123
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZCO, CARLOS A SR
Address: 10181 RIDGEBLOOM AVE
City-St-Zip: ORLANDO, FL 32829

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: CARLOS VELAZCO

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date