2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099438

Entity Name: PHONEBELL CORP.

FILED Feb 09, 2012 Secretary of State

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

4851 NW 79 AVE STE 8 4851 NW 79 AVE STE 8 **DORAL, FL 33166**

405

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

4851 NW 79 AVE STE 8 4851 NW 79 AVE STE 8 DORAL, FL 33166 405

DORAL, FL 33166 US

FEI Number: 26-3675065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FONSECA, CHRISTIAN FONSECA, CHRISTIAN 4851 NW 79 AVE STE 8 4851 NW 79 AVE STE 8 DORAL, FL 33166 405 DORAL, FL 33166 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: 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FONSECA, CHRISTIAN Name: 4851 NW 79 AVENUE, SUITE 8 Address: City-St-Zip: DORAL, FL 33166 EU

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: CHRISTIAN JOSE FONSECA SANCHEZ PD 02/09/2012