

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101634

FILED
Jan 08, 2010
Secretary of State

Entity Name: UNLOCKED CELL PHONE KINGS INC.

Current Principal Place of Business:

20190 NE 15TH CT.
MIAMI, FL 33179 27

New Principal Place of Business:

20264 NE 15TH CT.
MIAMI, FL 33179 27

Current Mailing Address:

20190 NE 15TH CT.
MIAMI, FL 33179 27

New Mailing Address:

20264 NE 15TH CT.
MIAMI, FL 33179 27

FEI Number: 26-3717025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, MEIR S
20190 NE 15TH CT.
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERZ, MEIR S
Address: 20190 NE 15TH CT
City-St-Zip: MIAMI, FL 33179

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: MEIR HERZ

MGR

01/08/2010

Electronic Signature of Signing Officer or Director

Date