

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101634

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** UNLOCKED CELL PHONE KINGS INC.

**Current Principal Place of Business:**

20264 NE 15TH CT.  
MIAMI, FL 33179 27

**New Principal Place of Business:**

**Current Mailing Address:**

20264 NE 15TH CT.  
MIAMI, FL 33179 27

**New Mailing Address:**

**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

**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 \_\_\_\_\_

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

\_\_\_\_\_ Date