

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101634

**FILED
Jul 20, 2012
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:

20000 NE 15TH CT.
MIAMI, FL 33179 27

Current Mailing Address:

20264 NE 15TH CT.
MIAMI, FL 33179 27

New Mailing Address:

20264 NE 15TH CT.
MIAMI, FL 33179

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:

GREGERSON, JEFFREY
20190 NE 15TH CT.
MIAMI, FL 33179 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: JEFF GREGERSON

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZRIEL, WASSERMAN
Address: 20264 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: AZRIEL WASSERMAN

P

07/20/2012

Electronic Signature of Signing Officer or Director

Date