

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107905

Entity Name: MY VOIP STORE, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

5250W 114TH AVENUE
STE #109
MIAMI, FL 33178

New Principal Place of Business:

5310 NW 114 AVENUE
103
MIAMI, FL 33178 US

Current Mailing Address:

5250W 114TH AVENUE
STE #109
MIAMI, FL 33178

New Mailing Address:

5310 NW 114 AVENUE
103
MIAMI, FL 33178 US

FEI Number: 26-3881578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, HUGO
5250 NW 114TH AVENUE
STE #109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AGUIRRE, HUGO
5310 NW 114 AVENUE
103
MIAMI, FL 33178 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: HUGO AGUIRRE

09/25/2009

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: AGUIRRE, HUGO
Address: 5250 NW 114TH AVENUE, STE #109
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIRRE, HUGO
Address: 5310 NW 114 AVENUE SUITE 103
City-St-Zip: MIAMI, FL 33178 US

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: HUGO AGUIRRE

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date