

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038903

FILED
Feb 23, 2010
Secretary of State

Entity Name: RETAIL PHONES & ACCESSORIES "R" US INC.

Current Principal Place of Business:

827 W. LANCASTER ROAD
ORLANDO, FL 32809

New Principal Place of Business:

530 WEST LANCASTER ROAD
1
ORLANDO, FL 32809

Current Mailing Address:

827 W. LANCASTER ROAD
ORLANDO, FL 32809

New Mailing Address:

530 WEST LANCASTER ROAD
1
ORLANDO, FL 32809

FEI Number: 26-4720715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN
627 NACHUA AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GONZALEZ, RUBEN
6426 BOICE ST
ORLANDO, FL 32809 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: RUBAN GONZALEZ

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RUBEN
Address: 6426 BOICE ST
City-St-Zip: ORLANDO, FL 32809

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: RUBEN GONZALEZ

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date