

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000053883

FILED
Sep 12, 2011
Secretary of State

Entity Name: U.S. PHONES, INC.

Current Principal Place of Business:

198 BOYSENBERRY LN.
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

6280 FOREST HILL BLVD.
GREEN ACRES, FL 33415 US

Current Mailing Address:

198 BOYSENBERRY LN.
DAYTONA BEACH, FL 32124 US

New Mailing Address:

6280 FOREST HILL BLVD.
GREEN ACRES, FL 33415 US

FEI Number: 80-0431701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK SKARGEE ACCOUNTING & TAX, INC.
507 HERBERT ST.
A
PORT ORANGE, FL 32129 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,S,
Name: KAHOOK, WASEEM N
Address: 2319 WATERSIDE DR.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D
Name: SAAD, ODEH K
Address: 155 NOTTINGHAM PL
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: MANSOUR, TAQEDDIN A
Address: 148 PRESTIGE DR.
City-St-Zip: ROYAL PALM, FL 33411 US

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: WASEEM N. KAHOOK

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date