

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103242

Entity Name: GSM UNLOCKED MIAMI, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

16909 N BAY ROAD
STE 718
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16909 N BAY ROAD
STE 718
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1559243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, WILLIAM
16909 NORTH BAY ROAD
STE 718
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, AVIRAM
16909 NORTH BAY ROAD
STE 718
SUNNY ISLES BEACH, FL 33160 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: AVIRAM COHEN

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARSHAK, MATTI Y
Address: 16909 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: COHEN, AVIRAM
Address: 16909 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MATTI MARSHAK

D

02/21/2010

Electronic Signature of Signing Officer or Director

Date