

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006761

FILED
Mar 18, 2011
Secretary of State

Entity Name: UNLOCK PHONES MIAMI CORP

Current Principal Place of Business:

2501 SW 105 AVE
MIAMI, 33165

New Principal Place of Business:

2501 SW 105 AVE
MIAMI, FL 33165

Current Mailing Address:

2501 SW 105 AVE
MIAMI, 33165

New Mailing Address:

2501 SW 105 AVE
MIAMI, FL 33165

FEI Number: 27-1734288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DANIEL
2501 SW 105 AVE
MIAMI, FL 33165 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
Name: TORRES, DANIEL
Address: 2501 SW 105 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: PEREZ, MISELBY
Address: 2501 SW 105 AVE
City-St-Zip: MIAMI, FL 33165

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: DANIEL TORRES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date