

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006761

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: UNLOCK PHONES MIAMI CORP

## Current Principal Place of Business:

2501 SW 105 AVE  
MIAMI, FL 33165

## New Principal Place of Business:

2500 SW 107TH AVE  
SUITE 22  
MIAMI, FL 33165

## Current Mailing Address:

2501 SW 105 AVE  
MIAMI, FL 33165

## New Mailing Address:

2500 SW 107TH AVE  
SUITE 22  
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:

TORRES, DANIEL  
2500 SW 107TH AVE  
SUITE 22  
MIAMI, FL 33165 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: DANIEL TORRES

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TORRES, DANIEL  
Address: 2500 SW 107TH AVE SUITE 22  
City-St-Zip: MIAMI, FL 33165

Title: VP  
Name: PEREZ, MISELBY  
Address: 2500 SW 107TH AVE SUITE 22  
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date