

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013155

FILED
Sep 13, 2011
Secretary of State

Entity Name: N. Y. CELL PHONES COLLECTIONS INC

Current Principal Place of Business:

3291 WEST SUNRISE BLVD
BOOTH T-16 AND T-23
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

9360 SUNSET STRIP
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, MOHAMMAD T
9360 SUNSET STRIP
SUNRISE, FL 33322 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: PDTS
Name: MALIK, MOHAMMAD T
Address: 9360 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322 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: MOHAMMAD T MALIK

PDTS

09/13/2011

Electronic Signature of Signing Officer or Director

Date