

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036647

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: CELLULAR WORLDWIDE ACCESSORIES INC

## Current Principal Place of Business:

532 CANOE POINT  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

100E LINTON BLVD  
SUITE 303A  
DELRAY BEACH, FL 33483

## Current Mailing Address:

532 CANOE POINT  
DELRAY BEACH, FL 33444

## New Mailing Address:

CELLULAR WORLDWIDE ACCESSORIES INC  
PO BOX 3556  
BOYNTON BEACH, FL 33424

FEI Number: 27-2487916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, CARLOS H SR  
532 CANOE POINT  
DELRAY BEACH, FL 33444 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: RAMIREZ, VILMA A  
Address: 532 CANOE POINT  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP  
Name: RAMIREZ, ELIZABETH A  
Address: 532 CANOE POINT  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP  
Name: RAMIREZ, CARLOS H  
Address: 532 CANOE POINT  
City-St-Zip: DELRAY BEACH, FL 33444

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: CARLOS H RAMIREZ

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date