

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036647

FILED
Jan 07, 2012
Secretary of State

Entity Name: CELLULAR WORLDWIDE ACCESSORIES INC

Current Principal Place of Business:

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

New Principal Place of Business:

100E LINTON BLVD
SUITE 305B
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

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:

PALLARES, CARLOS H SR
532 CANOE POINT
DELRAY BEACH, FL 33444 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: CARLOS H RAMIREZ PALLARES

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUTISTA, VILMA A
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: BAUTISTA, ELIZABETH A
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 PALLARES

MR

01/07/2012

Electronic Signature of Signing Officer or Director

Date