

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041905

Entity Name: PHONE FLASH, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

25 NW 27 AV
UNIT 25 A
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

25 NW 27 AV
UNIT 25 A
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-2578183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, ADRIANA
25 NW 27 AV
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VEGA, EDGAR
25 NW 27 AV
MIAMI, FL 33125 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: EDGAR VEGA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, EDGAR
Address: 1199 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: VEGA, MARCELO
Address: 1199 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: EDGAR VEGA

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date