

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098147

FILED
Apr 05, 2012
Secretary of State

Entity Name: GLOBAL PHONES WIRELESS CORP

Current Principal Place of Business:

1045 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

2440 S W 122 COURT
MIAMI, FL 33175

Current Mailing Address:

1045 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

2440 S W 122 COURT.
MIAMI, FL 33175

FEI Number: 27-4105029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADA, CARLOS
1045 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PRADA, CARLOS
2440 S W 122 COURT.
MIAMI, FL 33175 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: BARZAGA122@COMCAST.NET

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADA, CARLOS
Address: 2440 S W 122 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: BARZAGA, RAFAEL
Address: 2440 S W 122 COURT.
City-St-Zip: MIAMI, FL 33175

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 PRADA

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date