

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049574

Entity Name: PHONE MATES, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

14061 TANGLEY PLACE
DAVIE, FL 33325

New Principal Place of Business:

14061 LANGLEY PLACE
DAVIE, FL 33325

Current Mailing Address:

14061 TANGLEY PLACE
DAVIE, FL 33325

New Mailing Address:

14061 LANGLEY PLACE
DAVIE, FL 33325

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSOUZA, EVELINE
14061 TANGLEY PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DSOUZA, EVELINE
14061 LANGLEY PLACE
DAVIE, FL 33325 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: EVELINE DSOUZA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DSOUZA, EVELINE
Address: 14061 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

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: EVELINE DSOUZA

DIR

01/18/2012

Electronic Signature of Signing Officer or Director

Date