2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55841

Entity Name: CIRCA TELECOM U.S.A., INC.

Current Principal Place of Business:

6293 W. LINEBAUGH AVE. TAMPA, FL 33625

Current Mailing Address:

6293 W. LINEBAUGH AVE. TAMPA. FL 33625

FEI Number: 59-3004578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIESER & SKAFF, P.L. 511 W. BAY ST. SUITE 350 TAMPA, FL 33608 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.

Title

VP, CFO

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2014

Secretary of State

CC3825375193

Officer/Director Detail:

Title PRESIDENT, CEO

Name REEVES, GRANT Name TAMAGI, CORY

Address 5 RICHARD WAY SW Address 5 RICHARD WAY SW

City-State-Zip: CALGARY T3E7M8 City-State-Zip: CALGARY 73E7M8

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: CORY TAMAGI VP/CFO 01/12/2014