2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51311

Entity Name: TELIPHONE USA CORP.

Current Principal Place of Business:

338 SAINT ANTOINE EAST

SUITE 101

MONTREAL, H2Y 1A3

Current Mailing Address:

338 SAINT ANTOINE EAST SUITE 101

MONTREAL, H2Y 1A3 CA

FEI Number: 81-0850882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2016

Secretary of State

CC1387330381

Officer/Director Detail:

Title D Title PVST

Name LALIBERTE, BENOIT Name LALIBERTE, BENOIT

Address 1550 ALBERNI Address 1550 ALBERNI

SUITE 300 SUITE 300

City-State-Zip: VANCOUVER BRITISH COLUMBIA City-State-Zip: VANCOUVER BRITISH COLUMBIA

V6G 1A5 V6G 1A5

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: BENOIT LALIBERTE

PRESIDENT

04/01/2016