

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004406

FILED
Apr 25, 2011
Secretary of State

Entity Name: UPSTREAM PHONE COMPANY USA, INC.

Current Principal Place of Business:

200 E BROWARD BLVD SUITE 1200
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 E BROWARD BLVD SUITE 1200
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3562110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
SUITE 320
WEST PALM BEACH, 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BRAUSER, DANIEL
Address: 200 E BROWARD BLVD SUITE 1200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DS
Name: FEIRSTEIN, DOUGLAS
Address: 200 E BROWARD BLVD SUITE 1200
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO
Name: FEIRSTEIN, DOUGLAS
Address: 200 E BROWARD BLVD SUITE 1200
City-St-Zip: FT LAUDERDALE, FL 33301

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: DANIEL BRAUSER

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date