

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019284

FILED
Mar 26, 2005
Secretary of State

Entity Name: HERE ONE, U.S.A., CORP.

Current Principal Place of Business:

10501 SW 88TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

10501 SW 88TH STREET
SUITE A-101
MIAMI, FL 33176 US

Current Mailing Address:

10501 SW 88TH STREET
MIAMI, FL 33176 US

New Mailing Address:

10501 SW 88TH STREET
SUITE A-101
MIAMI, FL 33176 US

FEI Number: 31-1757393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, A. GEORGE
2600 DOUGLAS ROAD
SUITE 1108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MA, DA WEI
Address: 10501 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: WUAYA, GUNAWAN
Address: 10501 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: CHENG, KIN MAN
Address: 10501 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND CHENG

MR

03/26/2005

Electronic Signature of Signing Officer or Director

Date