

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019284

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

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7033 NW 107 CT
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

7033 NW 107 CT
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MA, DA WEI
Address: 7033 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: HWANG, CHIN-PU
Address: 7033 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: TD
Name: MA, CHIAHUI
Address: 7033 NW 107 CT
City-St-Zip: MIAMI, FL 33178 US

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: DAWEI MA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date