

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081390

FILED
Apr 17, 2004
Secretary of State

Entity Name: FONEXION USA, INC.

Current Principal Place of Business:

3820 S.W. 30 AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3820 S.W. 30 AVENUE
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 65-1130390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBEROI, RAJINDER
3820 S.W. 30TH AVENUE
HOLLYWOOD, FL 33312 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: OBEROI, SURINDER
Address: POLIGONO SANGRONIZ, PARCELA 3, MODULO 23
City-St-Zip: SONDIKA, VZ 48150 SP

Title: VPD () Delete
Name: SOLAR, JOSE A
Address: POLIGONO SANGRONIZ, PARCELA 3, MODULO 23
City-St-Zip: SONDIKA, VZ 48150 SP

Title: SD () Delete
Name: OBEROI, RAJINDER
Address: 3820 S.W. 30 AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

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: RAJINDER OBEROI

SD

04/17/2004

Electronic Signature of Signing Officer or Director

Date