

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081390

Entity Name: FONEXION USA, INC.

FILED
Apr 10, 2006
Secretary of State

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:

OBEROI, RAJINDER S
3820 S.W. 30TH AVENUE
HOLLYWOOD, FL 33312 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: RAJINDER S. OBEROI

04/10/2006

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: PD (X) Change () Addition
Name: OBEROI, SURINDER
Address: C/IDORSOLO NO1
City-St-Zip: DERIO, VZ 48160 SP

Title: VPD (X) Change () Addition
Name: SOLAR, JOSE A
Address: C/IDORSOLO NO1
City-St-Zip: DERIO, VZ 48150 SP

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 S. OBEROI

SD

04/10/2006

Electronic Signature of Signing Officer or Director

Date