

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073841

Entity Name: FONE ACCESS USA CORP.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

5635 OAKMONT AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5635 OAKMONT AVENUE
HOLLYWOOD, FL 33312 US

New Mailing Address:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020 US

FEI Number: 11-3668338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BERNARD
5635 OAKMONT AVENUE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

CITRINE MANAGEMENT SERVICES, INC.
2706 NE 32ND AVE.
SUITE 3
FORT LAUDERDALE, FL 33308 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: BERNARD FELDMAN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOURI, DAVID
Address: 5035 OAKMONT AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CITRINE MANAGEMENT S, ERVICES INC.
Address: 2706 NE 32ND AVE. SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD FELDMAN

MGR

02/17/2009

Electronic Signature of Signing Officer or Director

Date