

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111296

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: U.S.A. BROADBAND WIRELESS CORP.

## Current Principal Place of Business:

3231 EXECUTIVE WAY  
MIRAMAR, FL 33025

## New Principal Place of Business:

5460 SW 129AVE  
MIRAMAR, FL 33027

## Current Mailing Address:

3231 EXECUTIVE WAY  
MIRAMAR, FL 33025

## New Mailing Address:

5460 SW 129AVE  
MIRAMAR, FL 33027 US

FEI Number: 20-3291194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, ANDRES  
5460 SW 129TH AVE.  
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, ANDRES  
Address: 5460 SW 129TH AVE.  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, ANDRES  
Address: 5460 SW 129TH AVE.  
City-St-Zip: MIRAMAR, FL 33027

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: ANDRES DIAZ

P

07/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date