

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111296

FILED
Jun 18, 2008
Secretary of State

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

Current Principal Place of Business:

5460 SW 129AVE
MIRAMAR, FL 33027

New Principal Place of Business:

6073 NW 167ST
HIALEAH, FL 33015 US

Current Mailing Address:

5460 SW 129AVE
MIRAMAR, FL 33027 US

New Mailing Address:

6073 NW 167ST
HIALEAH, FL 33015 US

FEI Number: 20-3291194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, ANDRES
6073 NW 167ST
HIALEAH, FL 33015 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: ANDRES DIAZ

06/18/2008

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 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANDRES
Address: 6073 NW 167ST
City-St-Zip: HIALEAH, FL 33015 US

Title: S () Change (X) Addition
Name: GODISH,
Address: 1408 WATER LILLY LN
City-St-Zip: KISSIMMEE, FL 34744 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: ANDRES DIAZ

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date