

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111296

FILED
Mar 01, 2010
Secretary of State

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

Current Principal Place of Business:

15025 NW 77ST
STE 134
MIAMI, FL 33014 US

New Principal Place of Business:

3496 RED ROAD
MIRAMAR, FL 33025 US

Current Mailing Address:

15025 NW 77ST
STE 134
MIAMI, FL 33014 US

New Mailing Address:

3496 RED ROAD
MIRAMAR, FL 33025 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
15025 NW 77ST
STE 134
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DIAZ, ANDRES P
3496 RED ROAD
MIRAMAR, FL 33025 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

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: DIAZ, ANDRES T
Address: 3496 RED ROAD
City-St-Zip: MIRAMAR, FL 33025 US

Title: S
Name: GODISH
Address: 5460 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: P
Name: DIAZ, ANDRES P
Address: 3496 RED ROAD
City-St-Zip: MIRAMAR, FL 33025 US

I hereby 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 all other like empowered.

SIGNATURE: ANDRES DIAZ

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date