

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144391

FILED
Jun 26, 2007
Secretary of State

Entity Name: SPRING TELCOM USA, INC.

Current Principal Place of Business:

17100 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

16375 NE 18 AVE
SUITE 315
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

17100 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16375 NE 18 AVE
SUITE 315
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 22-3948595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, EDITH
17100 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ELIMELECH, BENNY
Address: 16375 NE 18 AVE
City-St-Zip: MIAMI, FL 33162 US

Title: MRS () Change (X) Addition
Name: KLEINER, EDITH
Address: 17100 NE 11 COURT
City-St-Zip: MIAMI, FL 33162 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: EDITH KLEINER

MRS

06/26/2007

Electronic Signature of Signing Officer or Director

Date