

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132386

Entity Name: HARPHON USA, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE #238
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE #238
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232

FEI Number: 22-3973278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INTL.
677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 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: USA LICENSE BROKERAGE AND AGENCY INTL.

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: KOZMA, SANDOR
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236

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: KOZMA SANDOR

PSD

02/24/2010

Electronic Signature of Signing Officer or Director

Date