

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062689

Entity Name: WORLD ACCESS U.S.A. CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8212 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

6122 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

8212 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

6122 NW 74TH AVE
MIAMI, FL 33166

FEI Number: 65-0510889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
SUITE 307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CAETANO, MARIA I
6122 NW 74TH AVE
MIAMI, FL 33166 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: MARIA I CAETANO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAETANO, MARIA I
Address: 3143 ARBOR LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DT () Delete
Name: COSTA, SARA J
Address: 3143 ARBOR LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAETANO, MARIA I
Address: 1800 N. BAYSHORE DRIVE - APT 2703
City-St-Zip: MIAMI, FL 33132 US

Title: DT (X) Change () Addition
Name: COSTA, SARA J
Address: 1800 N. BAYSHORE DRIVE - APT 2703
City-St-Zip: MIAMI, FL 33132

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: MARIA I CAETANO

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date