2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062689

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6122 NW 74TH AVE MIAMI, FL 33166

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CAETANO, MARIA I

Address: 1800 N. BAYSHORE DRIVE - APT 2703

City-St-Zip: MIAMI, FL 33132 US

Title: DT

Name: COSTA, SARA J

Address: 1800 N. BAYSHORE DRIVE - APT 2703

City-St-Zip: MIAMI, FL 33132

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: MARIA CAETANO DP 01/04/2011