2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P97000073966** 04-14-2004 90039 030 ***150.00 1. Entity Name USA TELEPORT, INC. Principal Place of Business Mailing Address 24141752 16535 NW 13TH AVE 16555 NW 13 AVE MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address 16555 NW 13 Ave. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FFI Number Miami 65-0773962 Not Applicable Florida Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33169 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRANZA, JUAN C Street Address (P.O. Box Number is Not Acceptable) 20533 BISCAYNE BLVD, #326 MIAMI, FL 33180 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Delete TITLE ☐ Change ☐ Addition MALE CARRANZA, JUAN C HALF 20533 BISCAYNE BLVD. SUITE N #326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP SD ☐ Delete TTTE ☐ Addition 77D # ☐ Change NAME DOLINSKY, NOEMI NALES 20533 BISCAYNE BLVD, SUITE N 326 STREET ADDRESS STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP me TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZW ☐ Delete TITLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZBP CITY-ST-ZEP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. NOEM. DOLINSKY 04-12-04 SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED