

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073966

Entity Name: USA TELEPORT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

127 NE 167 ST
UNIT B
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

127 NE 167 ST
UNIT B
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0773962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, JUAN C
127 NE 167 ST, UNIT B
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

CARRANZA, JUAN C
127 NE 167 ST, UNIT B
MIAMI, FL 33162 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: JUAN CARRANZA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARRANZA, JUAN C
Address: 127 NE 167 ST, UNIT B
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: DOLINSKY, NOEMI
Address: 127 NE 167 ST, UNIT B
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARRANZA, JUAN C
Address: 127 NE 167 ST, UNIT B
City-St-Zip: MIAMI, FL 33162

Title: SD (X) Change () Addition
Name: DOLINSKY, NOEMI
Address: 127 NE 167 ST, UNIT B
City-St-Zip: MIAMI, FL 33162

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: NOEMI DOLINSKY

SD

04/21/2009

Electronic Signature of Signing Officer or Director

Date