2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2008
Secretary of State

DOCUMENT# P99000086125

Entity Name: HIGHWAY TELECOMMUNICATIONS USA, INC.

Current Principal Place of Business:

18151 NORTHEAST 31ST COURT
SUITE 1705
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18151 NORTHEAST 31ST COURT
SUITE 1705
MIAMI, FL 33160

New Mailing Address:

P.O.BOX 4164
MIAMI, FL 33008

FEI Number: 65-0954892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MEMOLI, CSILLA
Address: 18151 NORTHEAST 31ST COURT
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CSILLA MEZEI PRES 06/17/2008
Electronic Signature of Signing Officer or Director Date