

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086125

FILED
Apr 21, 2009
Secretary of State

Entity Name: HIGHWAY TELECOMMUNICATIONS USA, INC.

Current Principal Place of Business:

18151 NORTHEAST 31ST COURT
SUITE 1705
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4164
AVENTURA, FL 33008

New Mailing Address:

FEI Number: 65-0954892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZEI, CSILLA
18151 NE 31ST CT #1705
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/21/2009

Electronic Signature of Registered Agent

Date

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 MEMOLI

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04/21/2009

Electronic Signature of Signing Officer or Director

Date