

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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: CSILLA MEZEI

MGR

04/09/2011

Electronic Signature of Signing Officer or Director

Date