

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55841

Entity Name: CIRCA TELECOM U.S.A., INC.

Current Principal Place of Business:

6293 W. LINEBAUGH AVE.
TAMPA, FL 33625

Current Mailing Address:

6293 W. LINEBAUGH AVE.
TAMPA, FL 33625

FEI Number: 59-3004578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIESER SKAFF ALEXANDER, PLLC
511 W. BAY ST.
SUITE 350
TAMPA, FL 33606 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: GHADA SKAFF

01/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name REEVES, GRANT
Address 5 RICHARD WAY SW
City-State-Zip: CALGARY T3E7M8

Title VP, CFO
Name TAMAGI, CORY
Address 5 RICHARD WAY SW
City-State-Zip: CALGARY 73E7M8

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: CORY TAMAGI

VP, CFO

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date