

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019284

Entity Name: HERE ONE, U.S.A., CORP.

Current Principal Place of Business:

7033 NW 107 CT
MIAMI, FL 33178

Current Mailing Address:

7033 NW 107 CT
MIAMI, FL 33178 US

FEI Number: 31-1757393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, A. GEORGE
2600 DOUGLAS ROAD
SUITE 1108
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	MA, DA WEI	Name	HWANG, CHIN-PU
Address	7033 NW 107 CT	Address	7033 NW 107 CT
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	TD		
Name	MA, CHIAHUI		
Address	7033 NW 107 CT		
City-State-Zip:	MIAMI FL 33178		

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: CHIAHUI MA

TD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date