

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046576

Entity Name: FIRST TELECOM USA CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8 ON PING ST STE 1915
GRANDTECH CENTRE
SHARTIN, NT, HONG KONG,

Current Mailing Address:

8 ON PING ST STE 1915
GRANDTECH CENTRE
SHARTIN, NT, HONG KONG,

FEI Number: 83-0454835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR PRIME CONSULTING SERVICES, LLC
ATTN: DAVE ROBERTS
841 NE 207 LANE #105
MIAMI, FL 33179 US

New Principal Place of Business:

8 ON PING ST STE 1915
GRANDTECH CENTRE
SHARTIN, NT, HONG KONG, HK HONG KONG HK

New Mailing Address:

8 ON PING ST STE 1915
GRANDTECH CENTRE
SHARTIN, NT, HONG KONG, HK HONG KONG HK

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: NG, KOK HONG MR
Address: HOUSE 8,WINDSOR HEIGHTS,
City-St-Zip: 18 KAU TO SHAN ROAD,SHATIN, NT HONG KONG HK

Title: D
Name: NG, KOK YANG MR
Address: FLAT B,12/F ,BLOCK 16,VILLA RHAPSODY
City-St-Zip: SYMPHONY BAY,533 SAI SHA RD, NT HONG KONG HK

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: NG, KOK HONG

D

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date