

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046576

Entity Name: FIRST TELECOM USA CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2023 NW 84TH AVENUE
SUITE 203
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2023 NW 84TH AVENUE
SUITE 203
MIAMI, FL 33122

New Mailing Address:

FEI Number: 83-0454835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NG, KOK HONG MR
Address: HOUSE 8, WINDSOR HGTS., 18 KAU TO SHAN RD
City-St-Zip: SHATIN, NT HONG KONG HK

Title: D () Delete
Name: NG, KOK YANG MR
Address: 12B, BLOCK 10, VILLA RHAPSODY, SYMP BAY
City-St-Zip: SAI KUNG, NT HONG KONG HK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NG KOK YANG

D

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date