

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046576

FILED
Jan 22, 2009
Secretary of State

Entity Name: FIRST TELECOM USA CORP

Current Principal Place of Business:

2000 NW 84 AVE, STE 201-203
MIAMI, FL 33122

New Principal Place of Business:

2000 NW 84 AVE
SUITE 201
MIAMI, FL 33122

Current Mailing Address:

2000 NW 84 AVE, STE 201-203
MIAMI, FL 33122

New Mailing Address:

2000 NW 84 AVE
SUITE 201
MIAMI, FL 33122

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: SUPLEX FLAT B, 12/F & 13/F, BLK 16
City-St-Zip: VILLA RHAPSODY , SYMP BAY, 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: D (X) Change () Addition
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 (X) Change () Addition
Name: NG, KOK YANG MR
Address: FLAT B,12/F & 13/F,BLOCK 16,VILLA RHAPSODY
City-St-Zip: SYMPHONY BAY,533 SAI SHA RD, NT HONG KONG HK

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: ISAAC YEW BENG CHANG

MR

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date