

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046576

Entity Name: FIRST TELECOM USA CORP

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

NIL
MIAMI, FL 33411

New Principal Place of Business:

Current Mailing Address:

5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411

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 33411 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

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date