

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002020

FILED
Sep 17, 2004
Secretary of State

Entity Name: TELECOM COLOMBIA USA, INC.

Current Principal Place of Business:

7919 JENSEN PLACE
BETHESDA, MD 20817

New Principal Place of Business:

7501 NW 36 STREET
MIAMI, FL 33166

Current Mailing Address:

7919 JENSEN PLACE
BETHESDA, MD 20817

New Mailing Address:

7501 NW 36 STREET
MIAMI, FL 33166

FEI Number: 51-0404949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAMARGO, MAURICIO DR.
Address: 7919 JENSEN PLACE
City-St-Zip: BETHESDA, MD 20817

Title: MGRM () Delete
Name: BRAVO, JAVIER
Address: CALLE 23, NO. 13-49
City-St-Zip: BOGOTA, D.C., COLOMBIA, NA

Title: D () Delete
Name: AMARIS HERNANDEZ, CARMINA
Address: CALLE 23, NO. 13-49
City-St-Zip: BOGOTA, D.C., COLOMBIA, NA

Title: CD () Delete
Name: BLANCO, ALEX
Address: CALLE 28 NO 13-49
City-St-Zip: BOGOTA, CL

Title: MGRM () Delete
Name: RAMOS, MAURICIO
Address: CALLE 23 NO 13-49
City-St-Zip: BOGOTA, CL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AYALA, CRISTIAN
Address: 7501 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: BRAVO, JAVIER
Address: TRANS 49 # 105-84
City-St-Zip: BOGOTA, D.C., COLOMBIA, CO

Title: D (X) Change () Addition
Name: MEDINA, JULIAN
Address: TRANS 49 # 105-84
City-St-Zip: BOGOTA, D.C., COLOMBIA, CO

Title: D (X) Change () Addition
Name: BLANCO, ALEX
Address: TRANS 49 # 105-84
City-St-Zip: BOGOTA, D.C., COLOMBIA, CO

Title: D (X) Change () Addition
Name: RAMOS, MAURICIO
Address: TRANS 49 # 105-84
City-St-Zip: BOGOTA, D.C., COLOMBIA, CO

Title: D () Change (X) Addition
Name: LOPEZ, JUAN CARLOS
Address: TRANS 49 # 105-84
City-St-Zip: BOGOTA, D.C., COLOMBIA, CO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTIAN AYALA

CEO

09/17/2004

Electronic Signature of Signing Officer or Director

Date