

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002020

Entity Name: TELECOM COLOMBIA USA, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

7925 NW 12 STREET
SUITE 106
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7925 NW 12 STREET
SUITE 106
MIAMI, FL 33126

New Mailing Address:

FEI Number: 51-0404949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
2711 CENTERVILLE ROAD
WILMINGTON, DE, FL 19808 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: CEO () Delete
Name: VICTORIA, MARIA I
Address: 7925 NW 12 STREET SUITE 106
City-St-Zip: MIAMI, FL 33126

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIA I. VICTORIA

CEO

02/05/2008

Electronic Signature of Signing Officer or Director

_____ Date