


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90305 045 ***150.00

DOCUMENT # F01000005740					
1. Entity Name GLOBAL CROSSING LATIN AMERICA & CARIBBEAN CO.					
Principal Place of Business 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534			Mailing Address 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-2202925	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
8. 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. I am familiar with, and accept the obligations of registered agent:					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RIOS, JOSE A		NAME	<i>See Attached list</i>	
STREET ADDRESS	1221 BRICKELL AVE.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ARON, MARC A		NAME		
STREET ADDRESS	1221 BRICKELL AVE.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KAPPLER, RICHARD		NAME		
STREET ADDRESS	1080 PITTSFORD VICTOR ROAD		STREET ADDRESS		
CITY-ST-ZIP	PITTSFORD, NY 14534		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KLUG, ROBERT		NAME		
STREET ADDRESS	1080 PITTSFORD VICTOR ROAD		STREET ADDRESS		
CITY-ST-ZIP	PITTSFORD, NY 14534		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LYNCH, KERRY		NAME		
STREET ADDRESS	1221 BRICKELL AVENUE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PERRONE, JOSEPH		NAME		
STREET ADDRESS	7 GIRALDA FARM 3RD FLOOR		STREET ADDRESS		
CITY-ST-ZIP	MADISON, NJ 07940		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Michael Shortley</i> Michael Shortley Date: <i>4/13/04</i> Daytime Phone #					

Attachment

Directors, Officers Report

Global Crossing Latin America & Caribbean Co.

FO/000005740

Primary Address

1080 Pittsford Victor Road
Pittsford, New York 14534 USA

DIRECTORS

	Title	First Elected Date	Effective Date
Daniel P. O'Brien	Director	Monday, August 11, 2003	Monday, August 11, 2003
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
Gary Breaninger	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Richard N. Kappler	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel P. O'Brien	President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
David W. Sheffey	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Mitchell C. Sussis	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel James Wagner	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002