


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 16, 2005 8:00 am**  
**Secretary of State**

04-14-2005 90089 030 \*\*\*150.00

<b>DOCUMENT # F01000005740</b>			
1. Entity Name <b>GLOBAL CROSSING LATIN AMERICA &amp; CARIBBEAN CO.</b>			
Principal Place of Business <b>1080 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534</b>		Mailing Address <b>1080 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code
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 re-registering) DATE: _____			
10. <b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees <input type="checkbox"/> Trust Fund Contribution <input type="checkbox"/>	
11. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAPPLER, RICHARD 1080 PINSFORD VICTOR ROAD PITTSFORD, NY 14534 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached list</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LYNCH, KERRY 1221 BRICKELL AVENUE MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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>Richard N. Kappler</i>		Date: <i>4/7/05</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

66017199



03292005 Chg-P CR2E034 (10/03)

4. FEI Number **52-2202925** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

# ATTACHMENT

## Directors, Officers Report

66017199

Global Crossing Latin America & Caribbean Co.

# F01000005740

### DIRECTORS

	Title	First Elected Date	Effective Date
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	President	Thursday, October 31, 2002	Thursday, October 31, 2002
Stephen Caves	Vice President	Wednesday December 31, 2003	Wednesday December 31, 2003
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
Roger A Kuebel	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
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

## Directors, Officers Report

ATTACHMENT 66017199  
#F01000005740

Global Crossing Latin America & Caribbean Co.

### Primary Address

1080 Pittsford Victor Road  
Pittsford, New York 14534 USA

## DIRECTORS

	<b>Title</b>	<b>First Elected Date</b>	<b>Effective Date</b>
<b>Mitchell C. Sussis</b> <b>Primary Address</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

## OFFICERS

	<b>Title</b>	<b>First Elected Date</b>	<b>Effective Date</b>
<b>Gary Breuninger</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
<b>David R. Carey</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	President	Thursday, October 31, 2002	Thursday, October 31, 2002
<b>Stephen Caves</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Wednesday December 31, 2003	Wednesday December 31, 2003
<b>Daniel Enright</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
<b>Richard N. Kappler</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
<b>Roger A Kuebel</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
<b>Kerry Lynch</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
<b>Neal Panzer</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
<b>David W. Sheffey</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
<b>Michael J. Shortley, III</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
<b>Mitchell C. Sussis</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
<b>Daniel James Wagner</b> 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002