

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90394 014 ***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 - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 52-2202925	Applied For Not Applicable
Zip	Country	Zip	Country

01072008 Chg-P CR2E034 (12/06)

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



6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
--	--

7. Name and Address of New Registered Agent	
Name	
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BREAUNINGER, GARY <input checked="" type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAREY, DAVID R <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAVES, STEPHEN <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ENRIGHT, DANIEL <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PANZER, NEAL <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MICHAEL, SHORTLEY J III <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DS Sussis, Mitchell C 1080 Pittsford Victor Road Pittsford, NY 14534
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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 exemptions contained 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 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: Edward J. Tucker 4/15/08 585-255-1454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40086963
F01800005740

Directors, Officers Report as of 3/5/2008

Global Crossing Latin America & Caribbean Co.

Primary Address

1080 Pittsford Victor Road
Pittsford, New York 14534 USA

DIRECTORS

	Title	First Elected Date	Effective Date
Jean Mandeville	Director	Monday, June 06, 2005	Monday, June 06, 2005
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
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
Roger A Kuebel	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Charles Stake	Vice President – Tax	Monday, January 7, 2008	Monday, January 7, 2008
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
Edward J. Tucker	Assistant Vice President - Tax	Wednesday, March 5, 2008	Wednesday, March 5, 2008