

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002557

FILED
May 04, 2011
Secretary of State

Entity Name: TELECOM ITALIA SPARKLE OF NORTH AMERICA, INC.

Current Principal Place of Business:

745 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10151

New Principal Place of Business:

Current Mailing Address:

745 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10151

New Mailing Address:

FEI Number: 13-2942241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PDC
Name: FERRARI, PAOLO
Address: 745 FIFTH AVENUE - 27 FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: S
Name: MIGLIOZZI, ROBERTO
Address: 745 FIFTH AVE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: DT
Name: RUBINO, JOSEPH
Address: 745 FIFTH AVE., 27TH FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: D
Name: CAVALLO, VALERIO
Address: VIA DICRISTOFORO COLOMBO, 142
City-St-Zip: ROME, ITALY, IT 00147 IT

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH RUBINO

DT

05/04/2011

Electronic Signature of Signing Officer or Director

Date