

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90862 023 ***150.00

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DOCUMENT # P00000030162

1. Entity Name
TELEFONICA MOVILES USA, INC.



Principal Place of Business
**1221 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131**

Mailing Address
**C/O PATRICIA MENENDEZ
1221 BRICKELL AVE..21ST FLOOR
MIAMI FL 33131**

70024228



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0991791

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
120 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
NAME **MARTIN, GONZALO - MARTIN -villa, Gonzalo**
STREET ADDRESS **1221 BRICKELL AVENUE, 6TH FLOOR**
CITY - ST - ZIP **MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **S** Delete
NAME **MENENDEZ CAMBO, PATRICIA**
STREET ADDRESS **1221 BRICKELL AVENUE**
CITY - ST - ZIP **MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
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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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment
GREENBERG
ATTORNEYS AT LAW
TRAURIG

70024228
P00000030162

February 27, 2003

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

Re: Telefónica Móviles USA, Inc.

To Whom it May Concern:

Enclosed please find the 2003 for Profit Corporation Uniform Business Report (UBR) for Telefónica Móviles USA, Inc., duly executed, as well as a check in the amount of US\$150, payable to the Florida Department of State, in payment of your filing fees.

If you have any questions regarding the above, please do not hesitate to contact me at (305) 579-0500 x 2332. Thank you.

Yours very truly,



Jeannette Garofalo
Executive Assistant to Patricia Menéndez-Cambó

Encls.

cc: Gonzalo Martin

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GREENBERG TRAURIG, P.A.

1221 BRICKELL AVENUE MIAMI, FLORIDA 33131

305-579-0500 FAX 305-579-0717 www.gtlaw.com

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE