

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000063526

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TELEFONICA B2B, INC.

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE 1200
C/O PATRICIA MENENDEZ
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE., SUITE 7000
C/O PATRICIA MENENDEZ
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE., SUITE 1200
C/O PATRICIA MENENDEZ
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE., SUITE 7000
C/O PATRICIA MENENDEZ
MIAMI, FL 33131

FEI Number: 65-1105063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, RAFAEL
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DCEO () Delete
Name: GERARD, JERONIMO
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: MENENDEZ-CAMBO, PATRICIA
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: CARRIGO, SILVIA M
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, RAFAEL
Address: 1221 BRICKELL AVENUE, 7000
City-St-Zip: MIAMI, FL 33131

Title: DCEO (X) Change () Addition
Name: GERARD, JERONIMO
Address: 1221 BRICKELL AVENUE, 7000
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change () Addition
Name: MENENDEZ-CAMBO, PATRICIA
Address: 1221 BRICKELL AVENUE, 7000
City-St-Zip: MIAMI, FL 33131

Title: VS (X) Change () Addition
Name: CARRIGO, SILVIA M
Address: 1221 BRICKELL AVENUE, 7000
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JERONIMO GERARD

DCEO

05/01/2002

Electronic Signature of Signing Officer or Director

Date