

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132149

FILED
Feb 16, 2005
Secretary of State

Entity Name: TELEFONICA DATA USA, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
10TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
10TH FLOOR
MIAMI, FL 33131

FEI Number: 52-2215332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARLES, THOMAS J
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUINN, BERNARDO
Address: 1221 BRICKELL AVE., STE. 600
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ROS, JUAN C
Address: 1221 BRICKELL AVE., STE. 600
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: PAREJA, CRISTINIA
Address: 1221 BRICKELL AVE., STE. 600
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: PIZARRO, PETE
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: QUARLES, THOMAS J
Address: 150 WEST FLAGLER STREET STE 2200
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINN, BERNARDO
Address: 1111 BRICKELL AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ROS, JUAN C
Address: 1111 BRICKELL AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: PAREJA, CRISTINIA
Address: 1111 BRICKELL AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CEO (X) Change () Addition
Name: PIZARRO, PETE
Address: 1111 BRICKELL AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. QUARLES

AS

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date