

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
10TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1111 BRICKELL AVENUE  
10TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 52-2215332      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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:

ROMANO, JOANNA  
1111 BRICKELL AVENUE  
10TH FLOOR  
MIAMI, FL 33131 US

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: JOANNA ROMANO

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: MUNOZ, CLAUDIO  
Address: 1111 BRICKELL AVE., 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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

Title: S ( ) Delete  
Name: ROMANO, JOANNA  
Address: 1111 BRICKELL AVE., 10TH FLOOR  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOANNA ROMANO

S

01/21/2008

Electronic Signature of Signing Officer or Director

Date