

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

FILED
Feb 11, 2009
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:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ALVAREZ PALLETE, JOSE M
Address: 1111 BRICKELL AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

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

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02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date