

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

FILED  
Jan 17, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: CFO  
Name: NAVARRO, VICTOR H  
Address: 1111 BRICKELL AVE., 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: VELA MARTINEZ, JOSE R  
Address: 1111 BRICKELL AVENUE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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

Title: D  
Name: GIL LIZASOAIN, ELENA  
Address: 1111 BRICKELL AVE., 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: SECRETARY

S

01/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date