

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

FILED
Jan 23, 2012
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: VICTOR H. NAVARRO

CFO

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date