

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2012
Secretary of State**

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

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 ()

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:

DE FREITAS, FLORENCIA
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: FLORENCIA DE FREITAS 09/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ VIVES, JUAN C
Address: 1111 BRICKELL AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: BRICENO, FRANCISCO M
Address: 1111 BRICKELL AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

Title: D
Name: GAMO CUADRADO, JOSE L
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: FLORENCIA DE FREITAS S 09/07/2012
Electronic Signature of Signing Officer or Director Date