

PO2000132149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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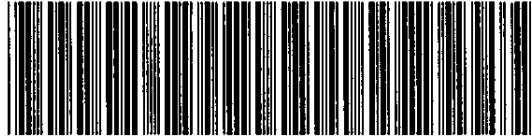
(Business Entity Name)

(Document Number)

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AUG 03 2017

S. YOUNG

SECRETARY OF STATE  
JALLANASSEE FLORIDA

17 JUL 27 PM 4:20

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07/27/17

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Telefonica USA, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000132149

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Attention: Legal Director**  
(Name of Person)

**Telefonica USA, Inc.**  
(Name of Firm/Company)

**1111 Brickell Avenue, Suite 1000**  
(Address)

**Miami, FL 33131**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Joanna Romano** at ( **305** ) **333-2136**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Angel Barrio, hereby resign as Director/CEO  
(Title)

of Telefonica USA, Inc. as of July 10, 2017,  
(Name of Corporation)

P02000132149, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.



\_\_\_\_\_  
(Signature of resigning officer/director)

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17 JUL 27 PM 4:20  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314