

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120030

Entity Name: TELEFONICA USA CORP.

FILED  
May 13, 2005  
Secretary of State

## Current Principal Place of Business:

2977 MCFARLANE ROAD  
3RD FLOOR  
MIAMI, FL 33133

## Current Mailing Address:

2977 MCFARLANE ROAD  
3RD FLOOR  
MIAMI, FL 33133

## New Principal Place of Business:

168 SE 1 STREET  
4TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

168 SE 1 STREET  
4TH FLOOR  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERSTEIN, BARRY D  
2999 N.E. 191 STREET  
704  
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ-BUCCI, EDUARDO  
Address: 2977 MCFARLANE ROAD 3RD FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: GORLOVEZKY, HARRY  
Address: 2977 MCFARLANE ROAD  
City-St-Zip: MIAMI, FL 33180

Title: SEC ( ) Delete  
Name: SILVERSTEIN, BARRY D  
Address: 2977 MCFARLANE ROAD  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ-BUCCI, EDUARDO  
Address: 168 SE 1 STREET  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: GORLOVEZKY, HARRY  
Address: 168 SE 1 STREET  
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change ( ) Addition  
Name: SILVERSTEIN, BARRY D  
Address: 168 SE 1 STREET  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO PEREZ-BUCCI

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date