

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2006
Secretary of State**

DOCUMENT# P04000120030

Entity Name: TELEFONICA USA CORP.

Current Principal Place of Business:

2999 N.E. 191 STREET
704
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST STREET
4TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2999 N.E. 191 STREET
704
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SILVERSTEIN, BARRY
Address: 2999 N.E. 191 STREET - 704
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GORLOVEZKY, HARRY
Address: 2999 N.E. 191 STREET - 704
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PEREZ-BUCCI, EDUARDO
Address: 168 SE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: PEREZ-BUCCI, EDUARDO
Address: 168 SE 1ST STREET, 4TH FLOOR
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 Chapter 119, 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: BARRY D. SILVERSTEIN, ESQ.

SEC

06/12/2006

Electronic Signature of Signing Officer or Director

Date

Per conversation w/ Barry, Title should have been changed to-