

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134378

FILED
May 31, 2007
Secretary of State

Entity Name: TELEFONICA S.A., INC.

Current Principal Place of Business:

13800 S.W. 8 STREET
163
MIAMI, FL 33184

New Principal Place of Business:

12080 SW 127 AVENUE
222
MIAMI, FL 33186

Current Mailing Address:

13800 S.W. 8 STREET
163
MIAMI, FL 33184

New Mailing Address:

12080 SW 127 AVENUE
222
MIAMI, FL 33186

FEI Number: 30-0281935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUITES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: GONZALEZ, Y.
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: DIAZ, J. G
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: GARCIA, J
Address: CALLE ESCALERILLA
City-St-Zip: LEON SPAIN, SP 24003

Title: D () Delete
Name: GONZALEZ-SILVERIO, R.
Address: CALLE ARQUITECTO TORBADO
City-St-Zip: LEON SPAIN, SP 24003

Title: D () Delete
Name: GIL-VILLACORTA, F.
Address: CALLE ESCALERILLA
City-St-Zip: LEON SPAIN, SP 24003

Title: D () Delete
Name: PEREZ-CASTILLO, LEON LIC
Address: AVE. RICARDO J. ALFARO
City-St-Zip: PANAMA CITY PANAMA, RP 2745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARCIA, J E
Address: CALLE ESCALERILLA
City-St-Zip: LEON SPAIN, SP 24003

Title: D (X) Change () Addition
Name: GONZALEZ-SILVERIO, R.
Address: CALLE ESCALERILLA
City-St-Zip: LEON SPAIN, SP 24003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: L. PEREZ-CASTILLO

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date