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Alfredo

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Jul 16, 2008 8:00 am
Secretary of State

07-16-2008 90009 033 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000070877

1. Entity Name
TELEFONICA INTERNACIONAL USA, INC.



401

Principal Place of Business
140 EAST 45TH STREET
17TH FLOOR
NEW YORK, NY 10017 US

Mailing Address
140 EAST 45TH STREET
17TH FLOOR
NEW YORK, NY 10017 US



05032008 No Chg-P CP25034 (1/05)

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| | |
|---|-----------------------------------|
| A. FEI Number 65-0862479 | Applied For Date Applicable |
| B. Continuity of State Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

C. Name and Address of General Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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I, the above named entity, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am further with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*

07/09/2008

FILE NUMBER FEE IS \$150.00
Due by September 12, 2008

A. Section Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

In accordance with s. 607.190(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| NO. | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-----|-------|----------------------------|---|-------------|
| D | | ABRIU, LUIS | GRAN VIA 28 12TH FLOOR MADRID, SPAIN, SP 28013 | |
| D | | FERNANDEZ, FRANCISCO | GRAN V IA 28 12TH FLOOR MADRID, SPAIN, SP 28013 | |
| S | | PIZZARRO-FIGUEROA, MARIA D | METRO OFFICE PARK BLDG 17, STE600 GUAYNABO, PR 00966 | |
| | | | | |
| | | | | |
| | | | | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exceptions contained 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 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 exercise the rights as granted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 as changed, or on an attachment with an address, with all other the corporation.

SIGNATURE: *[Signature]*

07/09/2008 212661858