2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094447

FILED Mar 15, 2011 Secretary of State

Entity Name: TELEFONICA INTERNATIONAL WHOLESALE SERVICES USA, INC.

Current Principal Place of Business: New Principal Place of Business:

MELLON FINANCIAL CENTER 1111 BRICKELL AVE 10TH FLOOR MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

PMB 118 LA CUMBRE 273 SIERRA MORENA SAN JUAN, PR 00926

FEI Number: 65-0961900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

PR

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: PD

Name: SARAVIA, EDUARDO

Address: 1111 BRICKELL AVENUE 10TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: DVP

Name: GUILLERMO, CANETE

Address: 1111 BRICKELL AVENUE 10TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: VS

Name: PIZARRO-FIGUEROA, MARIA D

Address: PMB 118 LA CUMBRE 273 SIERRA MORENA

City-St-Zip: SAN JUAN, PR 00926 PR

I hereby 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 all other like empowered.

SIGNATURE: MARÃ-A D. PIZARRO-FIGUEROA

VS

03/15/2011