

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

Current Principal Place of Business:

11300 NW. 25TH STREET
ATTENTION LEGAL DEPT.
MIAMI, FL 33172

Current Mailing Address:

11300 N.W. 25TH STREET
ATTENTION LEGAL DEPT.
MIAMI, FL 33172 US

FEI Number: 52-2215332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR
Name GAMO CUADRADO, JOSE L
Address 11300 N.W. 25TH STREET
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name ROMANO, JOANNA
Address 11300 N.W. 25TH STREET
ATTENTION LEGAL DEPT.
City-State-Zip: MIAMI FL 33172

Title CFO
Name COLIO, JUAN
Address 11300 N.W. 25TH STREET
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name CERDAN IBANEZ , JOSE JUAN
Address 11300 N.W. 25TH STREET
City-State-Zip: MIAMI FL 33131

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: JOANNA ROMANO

SECRETARY

06/25/2018

Electronic Signature of Signing Officer/Director Detail

Date