

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

Current Principal Place of Business:

800 WATERFORD WAY
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

800 WATERFORD WAY
SUITE 300
MIAMI , FL 33126 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 BEAMONTE, JULIO
Address 800 WATERFORD WAY
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name ROMANO, JOANNA
Address 800 WATERFORD WAY
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title CFO
Name COLIO, JUAN
Address 800 WATERFORD WAY
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name CERDAN IBANEZ , JOSE JUAN
Address 800 WATERFORD WAY
 SUITE 300
City-State-Zip: MIAMI FL 33126

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

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08/02/2019

Electronic Signature of Signing Officer/Director Detail

Date