2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA USA, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE 10TH FLOOR MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE 10TH FLOOR MIAMI, FL 33131

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

FILED Apr 24, 2015

Secretary of State

CC3716941003

Officer/Director Detail:

Title D Title CFO

Name LOPEZ VIVES, JUAN C Name BRICENO, FRANCISCO M

Address 1111 BRICKELL AVE., 10TH FLOOR Address 1111 BRICKELL AVE., 10TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S Title D

Name DE FREITAS, FLORENCIA Name GAMO CUADRADO, JOSE L

Address 1111 BRICKELL AVE., 10TH FLOOR Address 1111 BRICKELL AVE., 10TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CEO

Name BARRIO RUIZ, ANGEL

Address 1111 BRICKELL AVENUE, 10TH

FLOOR

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: FLORENCIA DE FREITAS

SECRETARY

04/24/2015