

**2019 FLORIDA PROFIT CORPORATION 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           GAMO CUADRADO, JOSE L  
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

**SECRETARY**

**01/04/2019**

Electronic Signature of Signing Officer/Director Detail

Date