

2016 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 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 LOPEZ VIVES, JUAN C
Address 1111 BRICKELL AVE., 10TH FLOOR
City-State-Zip: MIAMI FL 33131

Title CFO
Name BRICENO, FRANCISCO M
Address 1111 BRICKELL AVE., 10TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name DE FREITAS, FLORENCIA
Address 1111 BRICKELL AVE., 10TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GAMO CUADRADO, JOSE L
Address 1111 BRICKELL AVE., 10TH FLOOR
City-State-Zip: MIAMI FL 33131

Title CEO
Name BARRIO RUIZ, ANGEL
Address 1111 BRICKELL AVENUE, 10TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name JIMENEZ, DANIEL
Address 1111 BRICKELL AVE., 10TH FL
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

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date