2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132149

Entity Name: TELEFONICA GLOBAL SOLUTIONS USA, INC.

FILED Feb 24, 2023 **Secretary of State** 2432250345CC

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:

DIRECTOR Title Title **SECRETARY** BEAMONTE, JULIO ROMANO, JOANNA Name Name 800 WATERFORD WAY Address 800 WATERFORD WAY Address

SUITE 300

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

Title DIRECTOR, PRESIDENT Title **DIRECTOR**

ESCUDERO, ALFREDO CERDAN IBANEZ, JOSE JUAN Name Name

800 WATERFORD WAY 800 WATERFORD WAY Address Address SUITE 300

SUITE 300

SUITE 300

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

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

AUTHORIZED PERSON

02/24/2023