## 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094447

Entity Name: TELEFONICA INTERNATIONAL WHOLESALE SERVICES USA,

INC.

**FILED** Jan 21, 2016 **Secretary of State** CC1180628105

## **Current Principal Place of Business:**

1111 BRICKELL AVE - 10TH FLOOR MIAMI, FL 33131

## **Current Mailing Address:**

1111 BRICKELL AVE - 10TH FLOOR MIAMI, FL 33131 US

FEI Number: 65-0961900 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 CFO Title CEO

Name BRICENO, FRANCISCO M Name SARAVIA, EDUARDO

Address 1111 BRICKELL AVE Address 1111 BRICKELL AVE - 10TH FLOOR

10TH FLOOR City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** Title **SECRETARY** 

LOPEZ VIVES, JUAN C Name DE FREITAS, FLORENCIA Name

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 **DIRECTOR** 

Title Name GAMO CUADRADO, JOSE L CAPUTO, MARCELO R Name

Address 1111 BRICKELL AVE - 10TH FLOOR Address 1111 BRICKELL AVE - 10TH FLOOR

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

City-State-Zip:

DIRECTOR

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