| Entity Name: COLUMBUS NETWORKS TELECOMMUNICATIONS SERVICES USA, INC. | Se 2 |
|--|---------|
| Current Principal Place of Business: | |
| 15950 WEST DIXIE HWY. | |
| NORTH MIAMI BEACH, FL 33162 | |
| | |

Current Mailing Address:

DOCUMENT# F0100006118

15950 WEST DIXIE HWY. NORTH MIAMI BEACH, FL 33162

FEI Number: 22-3836701

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 32410 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

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

| Title | PRES, CEO, DIRECTOR | Title | CFO, TREASURER, DIRECTOR |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | COLES, CHRISTOPHER BARRETT | Name | CARTWRIGHT, DEXTER |
| Address | 15950 WEST DIXIE HWY. | Address | 15950 WEST DIXIE HWY. |
| City-State-Zip: | NORTH MIAMI BEACH FL 33162 | City-State-Zip: | NORTH MIAMI BEACH FL 33162 |
| | | | |
| Title | SECRETARY, DIRECTOR | | |
| Name | LAGO, VICTOR | | |
| Address | 15950 WEST DIXIE HIGHWAY | | |
| Citv-State-Zip: | NORTH MIAMI BEACH FL 33162 | | |

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: VICTOR LAGO

DIRECTOR

02/16/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 16, 2019 Secretary of State 2070257973CC

Certificate of Status Desired: Yes