2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006118

Entity Name: COLUMBUS NETWORKS TELECOMMUNICATIONS SERVICES

USA, INC.

, S

Feb 19, 2013 Secretary of State CC2086077183

Date

FILED

Current Principal Place of Business:

15950 WEST DIXIE HWY.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

15950 WEST DIXIE HWY. NORTH MIAMI BEACH, FL 33162

FEI Number: 22-3836701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. STE. 508 MIAMI, FL 33156 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:

Officer/Director Detail:

Title CEO Title PRES

Electronic Signature of Registered Agent

Name PADDICK, BRENDAN Name SCOTT, PAUL

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 EVPO Title VPFS

Name COLLINS, PETER 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

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: PAUL SCOTT PRESIDENT 02/19/2013