

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2020
Secretary of State
9342485948CC

Entity Name: TRACFONE WIRELESS, INC.

Current Principal Place of Business:

9700 NW 112TH AVE.
MIAMI, FL 33178

Current Mailing Address:

9700 NW 112TH AVE.
MIAMI, FL 33178

FEI Number: 65-0655753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 JIMÉNEZ, ALEJANDRO CANTÚ
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title TREASURER, DIRECTOR, CHIEF AMERICA MOVIL COORDINATING OFFICER
Name CORONA , EDUARDO DIAZ
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name CORTEZ GOMEZ, SALVADOR FRANCISCO
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title SECRETARY
Name SALZMAN, RICHARD
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title DIRECTOR, PRESIDENT
Name ABOUMRAD, DANIEL HAJJ
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

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: RICHARD SALZMAN

SECRETARY, CARRIONE 03/25/2020
BERKELEY ATTORNEY-
IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date