2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005034

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title CEO. TREASURER, DIRECTOR, CHIEF

AMERICA MOVIL COORDINATING JIMÉNEZ, ALEJANDRO CANTÚ Name OFFICER

9700 NW 112TH AVE. Address

Name CORONA, EDUARDO DIAZ

MIAMI FL 33178 City-State-Zip: Address 9700 NW 112TH AVE.

City-State-Zip: MIAMI FL 33178 Title DIRECTOR

CORTEZ GOMEZ, SALVADOR Name Title **SECRETARY FRANCISCO**

Name SALZMAN, RICHARD Address 9700 NW 112TH AVE. 9700 NW 112TH AVE. Address

MIAMI FL 33178 City-State-Zip: City-State-Zip: MIAMI FL 33178

Title DIRECTOR, PRESIDENT ABOUMRAD, DANIEL HAJJ Name

Address 9700 NW 112TH AVE. MIAMI FL 33178 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: RICHARD SALZMAN SECRETARY, BY: SEAN ARNO, ATTORNEY-IN-

FACT

09/15/2020

FILED Sep 15, 2020

Secretary of State

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