2019 FOREIGN PROFIT CORPORATION 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. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Title TREASURER, DIRECTOR, CHIEF

Name JIMÉNEZ, ALEJANDRO CANTÚ AMERICA MOVIL COORDINATING OFFICER

OFFICE

Address 9700 NW 112TH AVE. Name CORONA , EDUARDO DIAZ

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

Title DIRECTOR City-State-Zip: MIAMI FL 33178

Name CORTEZ GOMEZ, SALVADOR Title SECRETARY

FRANCISCO FRANCISCO

Address 9700 NW 112TH AVE.

City-State-Zip: MIAMI FL 33178

Name SALZMAN, RICHARD

Address 9700 NW 112TH AVE.

City-State-Zip: MIAMI FL 33178

Title DIRECTOR, PRESIDENT

Name ABOUMRAD, DANIEL HAJJ

City-State-Zip: MIAMI FL 33178

Address

9700 NW 112TH AVE.

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

EMILY MOSCA, ATTORNEY-IN-FACT 01/03/2019

FILED Jan 03, 2019

Secretary of State

CC1526600191

Electronic Signature of Signing Officer/Director Detail

Date