

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004502

Entity Name: TELEFONICA INTERNACIONAL USA, INC.

Current Principal Place of Business:

140 E. 45TH STREET, SUITE 17A
NEW YORK, NY 10017

Current Mailing Address:

140 E. 45TH STREET, SUITE 17A
NEW YORK, NY 10017 US

FEI Number: 65-0862479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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	D
Name	TIMERMANS DEL OLMO, ALFREDO CEO
Address	TELEFONICA INTERNACIONAL USA, INC. 140 EAST 45TH STREET SUITE 17A
City-State-Zip:	NEW YORK NY 10017

Title	DP
Name	LOPEZ BLANCO, CARLOS DIRECTOR
Address	EDIFICIO OESTE 1. 3A FLOOR DISTRITO C, LAS TABLAS
City-State-Zip:	MADRID 28050

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: ALFREDO TIMERMANS DEL OLMO

CEO

03/10/2017

Electronic Signature of Signing Officer/Director Detail

Date