## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001676

Entity Name: TRANSTELCO, INC

**Current Principal Place of Business:** 

500 W. OVERLAND AVE., SUITE 310

EL PASO. TX 79901

**Current Mailing Address:** 

500 W. OVERLAND AVE., SUITE310 EL PASO. TX 79901 US

FEI Number: 20-8066819 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E. PARK AVENUE, 2ND FL 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 CDP, CEO Title DVPS

Name FERNANDEZ, MIGUEL Name FERNANDEZ, RODRIGO

Address 500 W. OVERLAND AVE., SUITE 310 Address 500 W. OVERLAND AVE., SUITE 310

City-State-Zip: EL PASO TX 79901 City-State-Zip: EL PASO TX 79901

Title DT, CTO Title CFO

Name IGLESIAS FERNANDEZ, ARTURO Name KILLEEN, CHASE

Address 500 W. OVERLAND AVE., SUITE 310 Address 54 W. 4TH ST. 11TH FLOOR

City-State-Zip: EL PASO TX 79901 City-State-Zip: NEW YORK NY 10018

Title SR. VP Title SECRETARY

Name NETTEL, JORGE ROBLES Name MARTINEZ-VILLALBA, SEBASTIAN

Address 500 W. OVERLAND AVE., SUITE 310 Address 500 W. OVERLAND AVE., SUITE 310

City-State-Zip: EL PASO TX 79901 City-State-Zip: EL PASO TX 79901

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: JORGE ROBLES NETTEL

SR. VP

04/12/2024

FILED Apr 12, 2024

**Secretary of State** 

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