

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482098

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: NORTEL NETWORKS (CALA) INC.

## Current Principal Place of Business:

1500 CONCORD TERR  
SUNRISE, FL 333232815

## New Principal Place of Business:

1500 CONCORD TERRACE  
SUNRISE, FL 333232815

## Current Mailing Address:

LAW DEPARTMENT  
1500 CONCORD TERRACE  
SUNRISE, FL 33323 US

## New Mailing Address:

FEI Number: 59-1664226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARRIOS, ALVIO  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: GORDAN, DAVE  
Address: 195 THE WEST MALL  
City-St-Zip: TORONTO ONTARIS CANADA,

Title: T ( ) Delete  
Name: ELLIS, WILLIAM  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: S ( ) Delete  
Name: SUAREZ, JORGE LINE H  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: AS ( ) Delete  
Name: GOMEZ, CRISTINA  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: KALES, MICHAEL  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARRIOS, ALVIO  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: A (X) Change ( ) Addition  
Name: GOMEZ, CRISTINA  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change ( ) Addition  
Name: KALES, MICHAEL  
Address: 1500 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE LINE H SUAEZ

S

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date