


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90305 045 ***150.00

DOCUMENT # F01000005740 1. Entity Name GLOBAL CROSSING LATIN AMERICA & CARIBBEAN CO.					
Principal Place of Business 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534			Mailing Address 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-2202925	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent:					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO RIOS, JOSE A 1221 BRICKELL AVE. MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached List</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP ARON, MARC A 1221 BRICKELL AVE. MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP T KAPPLER, RICHARD 1080 PINSFORD VICTOR ROAD PITTSFORD, NY 14534 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP KLUG, ROBERT 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP AT LYNCH, KERRY 1221 BRICKELL AVENUE MIAMI, FL 33131 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP CFO PERRONE, JOSEPH 7 GIRALDA FARM 3RD FLOOR MADISON, NJ 07940 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Michael Shortley</i> Michael Shortley <i>4/13/04</i> TO: _____ Date _____ Daytime Phone # _____					

Attachment

Directors, Officers Report

Global Crossing Latin America & Caribbean Co.

#FO/000005740

Primary Address

1080 Pittsford Victor Road
Pittsford, New York 14534 USA

DIRECTORS

	Title	First Elected Date	Effective Date
Daniel P. O'Brien	Director	Monday, August 11, 2003	Monday, August 11, 2003
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
Gary Breauninger	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Richard N. Kappler	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel P. O'Brien	President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
David W. Sheffey	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Mitchell C. Sussis	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel James Wagner	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002