


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 16, 2005 8:00 am
Secretary of State

04-14-2005 90089 030 ***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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 52-2202925				Applied For <input type="checkbox"/> Not Applicable	
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 re-registering) DATE _____					
13. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution		10. \$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-STATE-ZIP	T KAPPLER, RICHARD 1080 PINSFORD VICTOR ROAD PITTSFORD, NY 14534 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	See attached list <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT LYNCH, KERRY 1221 BRICKELL AVENUE MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-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: <u>Richard N. Kappler</u> Richard N. Kappler 4/7/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

66017199



03292005 Chg-P CR2E034 (10/03)

ATTACHMENT

Directors, Officers Report

Global Crossing Latin America & Caribbean Co.

66017199

#F01000005740

DIRECTORS

	Title	First Elected Date	Effective Date
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
Gary Breuninger	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey	President	Thursday, October 31, 2002	Thursday, October 31, 2002
Stephen Caves	Vice President	Wednesday December 31, 2003	Wednesday December 31, 2003
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
Roger A Kuebel	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
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

Directors, Officers Report

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#F01000005740

Global Crossing Latin America & Caribbean Co.

Primary Address

1080 Pittsford Victor Road
Pittsford, New York 14534 USA

DIRECTORS

	Title	First Elected Date	Effective Date
Mitchell C. Sussis Primary Address 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
Gary Breuninger 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey 1080 Pittsford Victor Road Pittsford, New York 14534 USA	President	Thursday, October 31, 2002	Thursday, October 31, 2002
Stephen Caves 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Wednesday December 31, 2003	Wednesday December 31, 2003
Daniel Enright 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Richard N. Kappler 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
Roger A Kuebel 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
Kerry Lynch 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Neal Panzer 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
David W. Sheffey 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Mitchell C. Sussis 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel James Wagner 1080 Pittsford Victor Road Pittsford, New York 14534 USA	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002