

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006118

FILED
Mar 25, 2011
Secretary of State

Entity Name: COLUMBUS NETWORKS TELECOMMUNICATIONS SERVICES USA, INC.

Current Principal Place of Business:

15950 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15950 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 22-3836701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE. 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PADDICK, BRENDAN
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PRES
Name: SCOTT, PAUL
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: EVP
Name: COLLINS, PETER
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP,S
Name: CARTWRIGHT, DEXTER
Address: 15950 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PAUL SCOTT

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date