2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002557

FILED Jan 15, 2004 Secretary of State

Entity Name: TELECOM ITALIA OF NORTH AMERICA, INC.

Current P	rincipal Place	e of Business:	New Principal Plac	e of Business:
45 FIFTH	I AVENUE			
7TH FLO				
NEW YOR	RK, NY 10151			
current Mailing Address:		New Mailing Address:		
45 FIFTH	I AVENUE			
7TH FLO				
	RK, NY 10151			
El Number:	: 13-2942241	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
ORPORA	ATION SERVI	CE COMPANY		
	S STREET	040505 110		
ALLANA	SSEE, FL 323	012525 08		
			nurnaca of changing ita ragista	red office or registered agent, or both
		submits this statement for the	purpose of changing its register	rea emice of registerea agent, or bett
	e named entity : e of Florida.	submits this statement for the	purpose of changing its register	rea office of registered agent, or both
the State	e of Florida. RE:			rea emice of registered agent, or both
n the State	e of Florida. RE:	submits this statement for the name of the name of Registered Ag		Date
n the State	e of Florida. RE: Electror			
the State	e of Florida. RE: Electror	nic Signature of Registered Ag g Trust Fund Contribution ().	ent	
n the State SIGNATUR Iection Car	e of Florida. RE: Electror mpaign Financin S AND DIREC	nic Signature of Registered Ag g Trust Fund Contribution ().	ent	Date
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I hereby certify that the information supplied with this filing does not qualify for the 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 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: SABATO DE ROSA PDC 01/15/2004