

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002557

FILED
Jan 15, 2004
Secretary of State

Entity Name: TELECOM ITALIA OF NORTH AMERICA, INC.

Current Principal Place of Business:

745 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10151

New Principal Place of Business:

Current Mailing Address:

745 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10151

New Mailing Address:

FEI Number: 13-2942241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDC () Delete
Name: DE ROSA, SABATO
Address: 745 FIFTH AVENUE - 27 FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: ST () Delete
Name: MIGLIOZZI, ROBERTO
Address: 745 FIFTH AVE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: D () Delete
Name: SENNI, GIULIO
Address: 745 FIFTH AVE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10151

Title: D () Delete
Name: ARMATO, FRANCESCO
Address: VIA DI MACCHIA PALOCCO, 223
City-St-Zip: ACILIA, ROME, ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

Date