

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002557

FILED
Feb 27, 2012
Secretary of State

Entity Name: TELECOM ITALIA SPARKLE OF NORTH AMERICA, INC.

Current Principal Place of Business:

745 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10151

New Principal Place of Business:

622 THIRD AVENUE
38TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

745 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10151

New Mailing Address:

622 THIRD AVENUE
38TH FLOOR
NEW YORK, NY 10017

FEI Number: 13-2942241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CD
Name: DELLEANI, RICCARDO
Address: 622 THIRD AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: PD
Name: MIGLIOZZI, ROBERTO
Address: 622 THIRD AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: TSD
Name: RUBINO, JOSEPH
Address: 622 THIRD AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: CAVALLO, VALERIO
Address: VIA DICRISTOFORO COLOMBO, 142
City-St-Zip: ROME, ITALY, IT 00147 IT

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: JOSEPH RUBINO

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02/27/2012

Electronic Signature of Signing Officer or Director

Date