

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

AMENDED

FILED 02000002557

03 MAY -6 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000002557

1. Entity Name
TELECOM ITALIA OF NORTH AMERICA, INC.



Principal Place of Business
745 FIFTH AVENUE
27TH FLOOR
NEW YORK NY 10151

Mailing Address
745 FIFTH AVENUE
27TH FLOOR
NEW YORK NY 10151

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 13-2942241

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renaming)

DATE

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SENNI, GIULIO
STREET ADDRESS 400 PARK AVENUE, 23RD FLOOR
CITY-ST-ZIP NEW YORK NY 10022

Delete

TITLE ST
NAME MIGLIOZZI, ROBERTO
STREET ADDRESS 400 PARK AVENUE, 23RD FLOOR
CITY-ST-ZIP NEW YORK NY 10022

Delete

TITLE D
NAME CIARDI, MAURO
STREET ADDRESS VIALE DEL CAMPO BOARIO, 58/D
CITY-ST-ZIP ROME, ITALY 00153

Delete

TITLE D
NAME ARMATO, FRANCESCO
STREET ADDRESS VIA DI MACCHIA PALOCCO, 223
CITY-ST-ZIP ACILIA, ROME, ITALY

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS 745 Fifth Avenue, 27th Floor
CITY-ST-ZIP New York, NY 10151

Change Addition

TITLE
NAME
STREET ADDRESS 745 Fifth Avenue, 27th Floor
CITY-ST-ZIP New York, NY 10151

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change 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 affidavit, with all other like empowered.

SIGNATURE: SIGNATURE OF GIULIO SENNI

1/15/03

(212) 755-5280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Telecom Italia of North America, Inc.
745 Fifth Avenue, 27th Floor
New York, New York 10151

Telephone 212-755-5280
Facsimile 212-755-5766

attachment

58023832

#F02000002887

April 4, 2003



Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: FEI Number 13-2942241

Gentlemen:

Since the filing of our UBR on January 15, 2003 (photocopy attached) Officers and Directors listed have been changed as of March 24, 2003. Only the changes are being reported hereunder:

<u>Delete</u>	<u>Add</u>
PD SENNI, Giulio 745 Fifth Avenue - 27 floor New York NY 10151	PC DE ROSA, SABATO 745 Fifth Avenue - 27 floor New York NY 10151
D CIARDI, MAURO Viale del Campo Boario, 56/D Rome, Italy 00153	D DE ROSA, SABATO 745 Fifth Avenue - 27 floor New York NY 10151
	D SENNI, GIULIO 745 Fifth Avenue - 27 floor New York NY 10151

The Secretary/Treasurer remains the same and so does the Director shown on the original UBR.

Very truly yours,


Roberto Migliozi
Secretary/Treasurer