2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003027

FILED Jan 12, 2010 Secretary of State

Entity Name: ABS-CBN TELECOM NORTH AMERICA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

150 SHORELINE DR.

REDWOOD CITY, CA 940651400

Current Mailing Address: New Mailing Address:

150 SHORELINE DR.

REDWOOD CITY, CA 940651400

FEI Number: 94-3221737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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: DO

Name: LOPEZ, EUGENIO III Address: 150 SHORELINE DR

City-St-Zip: REDWOOD CITY, CA 940651400

Title: DS

Name: LOPEZ, RAFAEL L Address: 150 SHORELINE DR

City-St-Zip: REDWOOD CITY, CA 940651400

Title: DT

Name: OLIVES, JOSE R Address: 150 SHORELINE DR

City-St-Zip: REDWOOD CITY, CA 940651400

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: ZOILO DELA CRUZ DIRE 01/12/2010