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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : GERALD WEINBERG, P.C.
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DIVISION OF STATE
CORPORATIONS
FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
TELEFONICA INTERNACIONAL USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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OCT 07 2016

2017 OCT -6 AM 10:25

Oct. 5. 2016 5:37PM

GERALD WEINGERG

No. 1761 P. 2

CH 14000 2480463

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

Telefonica Internacional USA, Inc.

1. Telefonica Internacional USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 65-0862479
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 16, 2008 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))
7. 140 E. 45th Street, Suite 17A, New York, NY 10017
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, LTD

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

s//Melissa A. Stops, Asst Sec.
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman: N/A

Address:

Director: Francisco Fernandez

Address: Grana Vila 28, 12th Floor, Madrid Spain 28013

Director: Carlos Lopez Blanco

Address: Edificio Oeste 1. 3a Floor, Distrito C Las Tablas 28050 Madrid Spain

B. OFFICERS

President: Carlos Lopez Blanco

Address: Edificio Oeste 1. 3a Floor, Distrito C Las Tablas 28050 Madrid Spain

Vice President: N/A

Address:

Secretary: Maria D. Pizarro-Figueroa

Address: Pmb 118 La Cumbre, 273 Sierra Morena, San Juan, Puerto Rico 00926-5575

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13.

MARIA D. Pizarro-Figueroa Secretary

(Typed or printed name and capacity of person signing application)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TELEFONICA INTERNACIONAL USA, INC. was filed on 07/16/2008, under the name of TELEFONICA 1 INTERNACIONAL USA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TELEFONICA 1 INTERNACIONAL USA, INC., changing its name to TELEFONICA INTERNACIONAL USA, INC., was filed 08/29/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of October
two thousand and sixteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State