

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000252

FILED
Apr 24, 2009
Secretary of State

Entity Name: GLOBAL CROSSING AMERICAS SOLUTIONS, INC.

Current Principal Place of Business:

701 WATERFORD WAY
SUITE 390
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 WATERFORD WAY
SUITE 390
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0600569 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: D () Delete
Name: ALONSO, HECTOR
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: O () Delete
Name: LAMMEL, FEDERICO
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: RAVELO, JOHANNA
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: ARON, MARC
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: O () Delete
Name: LUNA, OSCAR
Address: 2040 N DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: ARON, MARC
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALONSO, HECTOR PRES
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: GLASTONBURY, HOWARD VP
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: PLASTINO, VALERIA VP
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: RAVELO, JOHANNA SEC
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: O (X) Change () Addition
Name: LAMMEL, FEDERICO VP
Address: 2040 N DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

Title: O (X) Change () Addition
Name: LUNA, OSCAR VP
Address: 701 WATERFORD WAY, STE. 390
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FEDERICO LAMMEL

VP

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date