

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004678

Entity Name: TRICOM USA, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

1 EXCHANGE PLACE
SUITE 400
JERSEY CITY, NJ 07302 US

Current Mailing Address:

1 EXCHANGE PLACE
SUITE 400
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

1 EXCHANGE PLACE
SUITE 311
JERSEY CITY, NJ 07302 US

New Mailing Address:

1 EXCHANGE PLACE
SUITE 311
JERSEY CITY, NJ 07302 US

FEI Number: 13-3927530

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: P () Delete
Name: NOBOA, HECTOR C
Address: ONE EXCHANGE PL STE 400
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: S () Delete
Name: TRANCOSO MEJIA, MARCOS J
Address: ONE EXCHANGE PL STE 400
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP () Delete
Name: QUESADA, TEUDIS
Address: ONE EXCHANGE PL STE 400
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP () Delete
Name: MENDEZ, ERWIN
Address: ONE EXCHANGE PL STE 400
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP () Delete
Name: SZABO, BELA
Address: ONE EXCHANGE PLACE STE. 400
City-St-Zip: JERSEY CITY, NJ 07302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOBOA, HECTOR C
Address: ONE EXCHANGE PL STE 311
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: VP (X) Change () Addition
Name: MENDEZ, ERWIN
Address: ONE EXCHANGE PL STE 311
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP (X) Change () Addition
Name: QUESADA, TEUDIS
Address: ONE EXCHANGE PL STE 311
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP (X) Change () Addition
Name: SZABO, BELA
Address: ONE EXCHANGE PL STE 311
City-St-Zip: JERSEY CITY, NJ 07302

Title: VP (X) Change () Addition
Name: ROJAS, OMAR
Address: ONE EXCHANGE PLACE STE. 311
City-St-Zip: JERSEY CITY, NJ 07302 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BELA SZABO

VP

02/14/2007

Electronic Signature of Signing Officer or Director

Date