

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004678

Entity Name: TRICOM USA, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1 EXCHANGE PLACE
SUITE 311
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

Current Mailing Address:

1 EXCHANGE PLACE
SUITE 311
JERSEY CITY, NJ 07302 US

New Mailing Address:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BELA SZABO

VP

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date