2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2010
Secretary of State

DOCUMENT# F97000004678

Entity Name: TRICOM USA, INC.

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

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

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

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

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

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: BELA SZABO VP 03/22/2010

Electronic Signature of Signing Officer or Director Date