

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018689

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** TERRA NETWORKS OPERATIONS, INC.

**Current Principal Place of Business:**

95 MERRICK WAY  
SUITE 706  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

396 ALHAMBRA CIRCLE  
SUITE # S700  
CORAL GABLES, FL 33134

**Current Mailing Address:**

95 MERRICK WAY  
SUITE 700  
CORAL GABLES, FL 33143

**New Mailing Address:**

396 ALHAMBRA CIRCLE  
SUITE # S700  
CORAL GABLES, FL 33134

**FEI Number:** 65-0994978

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROMANO, JOANNA  
1111 BRICKELL AVENUE  
10TH FLOOR  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: RODRIGUEZ, FERNANDO  
Address: C/O 95 MERRICK WAY, SUITE 706  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: GONZALEZ, RIGOBERTO  
Address: C/O 95 MERRICK WAY, SUITE 706  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: MADEIRA, FERNANDO  
Address: C/O 95 MERRICK WAY, SUITE 706  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS  
Name: FRANYIE ROMANO, JOANNA  
Address: C/O 95 MERRICK WAY, SUITE 706  
City-St-Zip: CORAL GABLES, FL 33134

Title: CIO  
Name: SCHILLING, MARCO  
Address: C/O 95 MERRICK WAY, SUITE 706  
City-St-Zip: CORAL GABLES, FL 33134

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: RIGOBERTO GONZALEZ

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01/05/2012

Electronic Signature of Signing Officer or Director

Date