

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90038 029 \*\*\*150.00

DOCUMENT # **P00000026548** ✓  
1. Entity Name  
**TELEFONICA USA INC.**

Principal Place of Business  
**1221 BRICKELL AV**  
**MIAMI, FL. 33131**

Mailing Address  
**1221 BRICKELL AVENUE SUITE 1200**  
**MIAMI, FL., 33131**  
**C/O PATRICIA MENENDEZ CAMBO**

2. Principal Place of Business  
**1221 Brickell Avenue**

3. Mailing Address  
**1221 Brickell Avenue c/o Patricia Menéndez**

Suite, Apt. #, etc.  
**Suite 1200**

Suite, Apt. #, etc.  
**Suite 1200**

City & State  
**Miami, FLA**

City & State  
**Miami, FLA**

Zip  
**33131**

Country  
**USA**

Zip  
**33131**

Country  
**USA**

4. FEI Number  
**65-0990702**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**769972**

## 6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND RD.**  
**PLANTATION, FL. 33324**

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/P/S	PATRICIA MENENDEZ CAMBO	1221 BRICKELL AVENUE	MIAMI, FL., 33131		
T/CFO	MAURICIO KUSCHE	1221 BRICKELL AVENUE	MIAMI, FL., 33131		
V	SILVIA M. GARRIGO	1221 BRICKELL AVENUE	MIAMI, FL. 33131		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **PATRICIA MENENDEZ CAMBO** *P.M. Cambo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/01** **305-925-5417**  
Date Daytime Phone #

CR2E034 (11/00)