

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134378

Entity Name: TELEFONICA S.A., INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

13800 S.W. 8 STREET
NO. 163
MIAMI, FL 33184

New Principal Place of Business:

13800 S.W. 8 STREET
163
MIAMI, FL 33184

Current Mailing Address:

13800 S.W. 8 STREET
NO. 163
MIAMI, FL 33184

New Mailing Address:

13800 S.W. 8 STREET
163
MIAMI, FL 33184

FEI Number: 30-0281935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUITES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: GONZALEZ, Y.
Address: 13800 S.W. 8 STREET, NO. 163
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: DIAZ, J. G
Address: 13800 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, Y.
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: DIAZ, J. G
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: GARCIA, J
Address: CALLE ESCALERILLA
City-St-Zip: LEON SPAIN, SP 24003

Title: D () Change (X) Addition
Name: BLANCO, DIANA
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSE, FL 32301

Title: D () Change (X) Addition
Name: SILVERIO, S
Address: CALLE ESCALERILLA
City-St-Zip: LEON SPAIN, SP 24003

Title: D () Change (X) Addition
Name: PEREZ-CASTILLO, LEON LIC
Address: AVE. RICARDO J. ALFARO
City-St-Zip: PANAMA CITY PANAMA, RP 2745

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIANA BLANCO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date