

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159700

FILED
Apr 28, 2006
Secretary of State

Entity Name: TELEFONICA DE LAS AMERICAS, INC.

Current Principal Place of Business:

3250 MARY STREET
407
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
407
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3896085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
3250 MARY STREET
407
COCONUT GROVE, FL 33133 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: P () Delete
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET, SUITE 407
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET, SUITE 407
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Delete
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET, SUITE 407
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Delete
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET, SUITE 407
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: SANTIAGO, AUGUSTO F
Address: 3250 MARY STREET, SUITE 407
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARRION DEL SOLAR, LORENA M
Address: MOREROS 143
City-St-Zip: LA MOLINA, PE PERU OC

Title: VTD (X) Change () Addition
Name: CASTRO CARREON, CLAUDIA M
Address: ALAMEDA MONTE UMBROSO 320 APT 102
City-St-Zip: SURCO, PE PERU OC

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 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: LORENA MARIA GRACIELA CARRION DEL SOLAR P 04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date