

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159700

FILED
Jan 11, 2007
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:

1688 MERIDIAN AVENUE
SUITE 509
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3250 MARY STREET
407
COCONUT GROVE, FL 33133

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 509
MIAMI BEACH, FL 33139 US

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:

KRIKLER, MARCELO
1688 MERIDIAN AVENUE
SUITE 509
MIAMI BEACH, FL 33139 US

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: MARCELO KRIKLER

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 CARRION

PSD

01/11/2007

Electronic Signature of Signing Officer or Director

Date