

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000033418

FILED
Nov 16, 2010
Secretary of State

Entity Name: TELECOM SERVICES AMERICAS, INC.

Current Principal Place of Business:

16860 NW 80 COURT
MIAMI LAKES, FL 330163494

New Principal Place of Business:

260 SOMERSET WAY
WESTON, FL 33326

Current Mailing Address:

16860 NW 80 COURT
MIAMI LAKES, FL 330163494

New Mailing Address:

260 SOMERSET WAY
WESTON, FL 33326

FEI Number: 26-4681909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, PLACIDO F
16860 NW 80 CT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GAVIRIA, JAIME
260 SOMERSET WAY
WESTON, FL 33326 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: JAIME GAVIRIA

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENEDIT, SANTIAGO
Address: 260 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: D
Name: DE CASSO, JORGE
Address: 260 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: PRES
Name: ARMERO, MARIO
Address: 260 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: TREA
Name: PASCUAL, CRISTINA
Address: 260 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: SEC
Name: RUIZ, XAVIER
Address: 780 THIRD AVENUE, 35TH FL
City-St-Zip: NEW YORK, NY 10017

Title: VSEC
Name: RAMIREZ, ANA
Address: 780 THIRD AVENUE, 35TH FL
City-St-Zip: NEW YORK, NY 10017

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: ANA RAMIREZ

VSEC

11/16/2010

Electronic Signature of Signing Officer or Director

Date