

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000033418

FILED
Oct 21, 2011
Secretary of State

Entity Name: TELECOM SERVICES AMERICAS, INC.

Current Principal Place of Business:

260 SOMERSET WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

260 SOMERSET WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4681909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JAIME
260 SOMERSET WAY
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: D
Name: ARMERO, MARIO
Address: CALLE FEDERICO MOMPOU 5 EDIFICIO 2
City-St-Zip: MADRID ESPANA, ES 28050

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: MARIO ARMERO

MR.

10/21/2011

Electronic Signature of Signing Officer or Director

Date