

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070877

FILED
Apr 29, 2005
Secretary of State

Entity Name: TELEFONICA INTERNACIONAL USA, INC.

Current Principal Place of Business:

1221 BRICKELL AVE
6TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O PATRICIA MENENDEZ
1221 BRICKELL AVE., 6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

MELLON FINANCIAL CENTER
1111 BRICKELL AVE. 10TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O MARÍA D. PIZARRO-FIGUEROA
1111 BRICKELL AVE., 10TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0862479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DS () Delete
Name: CARLOS ROS, JUAN
Address: 1221 BRICKELL AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARQUES, MANUEL COSTA
Address: 1221 BRICKELL AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: ABADIA, JORGE
Address: 1221 BRICKELL AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA SOTA RIUS, ALEJANDRO
Address: GRAN VIA 28 12TH FLOOR
City-St-Zip: MADRID, SPAIN, SP 28013 SP

Title: D (X) Change () Addition
Name: FERNANDEZ, FRANCISCO
Address: GRAN V IA 28 12TH FLOOR
City-St-Zip: MADRID, SPAIN, SP 28013 SP

Title: SEC (X) Change () Addition
Name: PIZARRO-FIGUEROA, MARÍA D
Address: 1111 BRICKELL AVE. 10TH FLOOR
City-St-Zip: MIAIMI, FL 33131 US

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: MARIA D. PIZARRO-FIGUEROA

SECR

04/29/2005

Electronic Signature of Signing Officer or Director

Date