

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094447

FILED  
Feb 11, 2008  
Secretary of State

**Entity Name:** TELEFONICA INTERNATIONAL WHOLESALE SERVICES USA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

URB. LA CUMBRE  
273 SIERRA MORENA, PMB 118  
SAN JUAN, PR 00926 PR

**FEI Number:** 65-0961900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: PD ( ) Delete  
Name: SARA VIA, EDUARDO  
Address: 1111 BRICKELL AVENUE 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: DVP ( ) Delete  
Name: GUILLERMO, CANETE  
Address: 1111 BRICKELL AVENUE 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Delete  
Name: PIZARRO, MARIA D  
Address: 1111 BRICKELL AVENUE 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: PIZARRO, MARIA D  
Address: URB. LA CUMBRE, 273 SIERRA MORENA PMB 118  
City-St-Zip: SAN JUAN, PR 00926 PR

I hereby certify that the information supplied with this filing does not qualify 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: MARIA D. PIZARRO-FIGUEROA

SEC

02/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date