

No. C 185910		Due no later than Jan 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TRACFONE WIRELESS, INC. 9700 NW 112TH AVE MIAMI FL 33178		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	FREDERICK J POLLACK	9700 NW 112TH AVE	MIAMI	FL	USA	33178
SECRETARY	RICHARD B SALZMAN	9700 NW 112TH AVE	MIAMI	FL	USA	33178
DIRECTOR	CARLOS GARCIA MORENO	9700 NW 112TH AVE	MIAMI	FL	USA	33178
DIRECTOR	GUSTAVO BLANCO	9700 NW 112TH AVE	MIAMI	FL	USA	33178
DIRECTOR	ALEJANDRO CANTU JIMENEZ	9700 NW 112TH AVE	MIAMI	FL	USA	33178
DIRECTOR	FREDERICK J POLLAK	9700 NW 112TH AVE	MIAMI	FL	USA	33178
TREASURER	GUSTAVO BLANCO	9700 NW 112TH AVE	MIAMI	FL	USA	33178
5. Organized Under the Laws of: DE C 185910		6. Annual Report must be signed.* Signature: Monica Gonzalez Name (type or print): Monica Gonzalez Date: 01/02/2014 Title: Special Secretary				
Processed 01/02/2014		* Electronically provided signatures are accepted as original signatures.				