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|--|------------------------|--|-------|---|---------|-------------|
| No. C 185910 | | Due no later than Jan 31, 2013 | | 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 702 W IDAHO 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 |
| 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 CANT JIM NEZ | 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 |
| PRESIDENT | FREDERICK J POLLACK | 9700 NW 112TH AVE | MIAMI | FL | USA | 33178 |
| SECRETARY | RICHARD B SALZMAN | 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: 01/09/2013 Title: Special Secretary | | | | |
| Processed 01/09/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |