

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004646

Entity Name: BT LATAM (NEVADA) CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

SUITE 400
7301 NORTH STATE HIGHWAY 161
SOUTH IRVING, TX 75039

New Principal Place of Business:

11440 COMMERCE PARK DRIVE
SUITE 100
RESTON, VA 20191

Current Mailing Address:

SUITE 400
7301 NORTH STATE HIGHWAY 161
SOUTH IRVING, TX 75039

New Mailing Address:

11440 COMMERCE PARK DRIVE
SUITE 100
RESTON, VA 20191

FEI Number: 66-0588926

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 32301 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: SD
Name: NEWELL, JAMIE
Address: 7301 NORTH STATE HIGHWAY 161 SUITE 400
City-St-Zip: SOUTH IRVING, TX 75039

Title: CFOD
Name: MORZORATI METZ, LYNN
Address: 2665 LONG LAKE ROAD SUITE 300
City-St-Zip: ROSEVILLE, MN 55113

Title: P
Name: ZAMORA, CARLOS
Address: 11440 COMMERCE PARK DRIVE, STE 100
City-St-Zip: RESTON, VA 20191

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: JAMIE NEWELL

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date