

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2019
Secretary of State
1027571608CC

Entity Name: ABS-CBN TELECOM NORTH AMERICA, INCORPORATED

Current Principal Place of Business:

2001 JUNIPERO SERRA BOULEVARD, STE 200
DALY CITY, CA 94014

Current Mailing Address:

2001 JUNIPERO SERRA BOULEVARD, STE 200
DALY CITY, CA 94014 US

FEI Number: 94-3221737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR, CFO
Name DE JESUS, OLIVIA G
Address 2001 JUNIPERO SERRA BOULEVARD,
 STE 200
City-State-Zip: DALY CITY CA 94014

Title CEO, SECRETARY, DIRECTOR
Name LOPEZ, RAFAEL L
Address 2001 JUNIPERO SERRA BOULEVARD,
 STE 200
City-State-Zip: DALY CITY CA 94014

Title DIRECTOR
Name VALDUEZA, ROLANDO P.
Address 2001 JUNIPERO SERRA BOULEVARD,
 STE 200
City-State-Zip: DALY CITY CA 94014

Title DIRECTOR
Name NEPOMUCENO, MARK P.
Address 2001 JUNIPERO SERRA BOULEVARD,
 STE 200
City-State-Zip: DALY CITY CA 94014

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: DE JESUS, OLIVIA G.

DIRECTOR, CFO

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date