2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400003027

Entity Name: ABS-CBN TELECOM NORTH AMERICA, INCORPORATED

FILED
Mar 19, 2020
Secretary of State
4339154261CC

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:

DALY CITY CA 94014

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title DIRECTOR, CFO Title CEO, SECRETARY, DIRECTOR

Name DE JESUS, OLIVIA G Name LOPEZ, RAFAEL L

Address 2001 JUNIPERO SERRA BOULEVARD, Address 2001 JUNIPERO SERRA BOULEVARD,

STE 200 STE 200

City-State-Zip: DALY CITY CA 94014 City-State-Zip: DALY CITY CA 94014

Title DIRECTOR Title DIRECTOR

Name VALDUEZA, ROLANDO P. Name NEPOMUCENO, MARK P.

Address 2001 JUNIPERO SERRA BOULEVARD, Address 2001 JUNIPERO SERRA BOULEVARD,

STE 200 STE 200

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

DALY CITY CA 94014

03/19/2020