

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003027

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: ABS-CBN TELECOM NORTH AMERICA, INCORPORATED

**Current Principal Place of Business:**

150 SHORELINE DR.  
REDWOOD CITY, CA 940651400

**New Principal Place of Business:**

**Current Mailing Address:**

150 SHORELINE DR.  
REDWOOD CITY, CA 940651400

**New Mailing Address:**

FEI Number: 94-3221737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: LOPEZ, EUGENIO III  
Address: 150 SHORELINE DR  
City-St-Zip: REDWOOD CITY, CA 940651400

Title: DS ( ) Delete  
Name: LOPEZ, RAFAEL L  
Address: 150 SHORELINE DR  
City-St-Zip: REDWOOD CITY, CA 940651400

Title: DT ( ) Delete  
Name: OLIVES, JOSE R  
Address: 150 SHORELINE DR  
City-St-Zip: REDWOOD CITY, CA 940651400

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZOILO DELA CRUZ

FD

03/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date