



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000509910

2. Name of Corporation TracFone Wireless, Inc.

3. Street Address Principal Business Office:

No. and Street: 9700 N.W. 112TH AVENUE
City or Town: MIAMI

State: FL Zip: 33178 Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RESELLER OF PREPAID WIRELESS SERVICE AND SELLER OF CELLULAR PHONES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RICHARD B SALZMAN	9700 N.W. 112TH AVENUE MIAMI, FL 33178 USA
TREASURER / DIRECTOR	GUSTAVO BLANCO	9700 N.W. 112TH AVENUE MIAMI, FL 33178 USA
DIRECTOR	ALEJANDRO CANTÚ JIMÉNEZ	9700 N.W. 112TH AVENUE MIAMI, FL 33178 USA
DIRECTOR	SALVADOR FRANCISCO CORTEZ GOMEZ	9700 N.W. 112TH AVENUE MIAMI, FL 33178 USA
DIRECTOR	DANIEL HAJJ ABOUMRAD	9700 N.W. 112TH AVENUE MIAMI, FL 33178 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$27.8800	100,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of August, 2016 at 3:58:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD B SALZMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

