

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

Fee: \$50.00

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

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

**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

4. Business Phone No.

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

812990

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

### RESELLER OF PREPAID WIRELESS SERVICE.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	RICHARD B SALZMAN	9700 N.W. 112TH AVENUE MIAMI, FL 33178 USA	
PRESIDENT/DIRECTOR	DANIEL HAJJ ABOUMRAD	9700 NORTHWEST 112TH AVENUE	

		MIAMI, FL 33178 USA	
TREASURER/CHIEF AMERICA MOVIL COORDINATING OFFICER/DIRECTOR	EDUARDO DIAZ CORONA	9700 NORTHWEST 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 NORTHWEST 112TH AVENUE MIAMI, FL 33178 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 18 Day of January, 2018 at 1:13:28 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 SALZMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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