

Kentucky Secretary of State Annual Report

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Company TRACFONE WIRELESS, INC.
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Principal Office

8390 NW 25 ST.
MIAMI, FL 33122

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
828 LANE ALLEN RD. #219
LEXINGTON, KY 40504

Officers

President	Fredrick J. Pollak	8390 NW 25th Street, Miami, FL 33122
Secretary	Richard B Salzman	8390 NW 25th Street, Miami, FL 33122
Treasurer	Gustavo Blanco	8390 NW 25th Street, Miami, FL 33122

Directors

Director	Fredrick J. Pollack	8390 NW 25th Street, Miami, FL 33122
Director	Gustavo Blanco	8390 NW 25th Street, Miami, FL 33122
Director	Carlos Garcia Moreno	8390 NW 25th Street, Miami, FL 33122

Signatures

Signature Jennifer Silva
Title Authorized Person