

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 MAR 22 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F00000002679

1. Entity Name  
TERREMARK WORLDWIDE, INC.



Principal Place of Business  
2601 S BAYSHORE DR  
COCONUT GROVE, FL 33133

Mailing Address  
2601 S BAYSHORE DR  
COCONUT GROVE, FL 33133

2. Principal Place of Business - No P.O. Box #  
2601 South Bayshore Drive

3. Mailing Address  
2601 South Bayshore Drive

Suite, Apt. #, etc.  
Suite 900

Suite, Apt. #, etc.  
Suite 900

City & State  
Miami, FL

City & State  
Miami, FL

03202007 Chg-P CR2E034 (12/06)

Zip  
33133

Country

Zip  
33133

Country

4. FEI Number  
84-0873124

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

500095892369  
4/15/07--01036--008 \*\*150.00

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
MEDINA, MANUEL D  
2601 S BAYSHORE DR  
COCONUT GROVE, FL 33133 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WRIGHT, JOSEPH R  
2601 S BAYSHORE DR  
COCONUT GROVE, FL 33133 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
SMITH, ADAM T  
2601 S BAYSHORE DR., STE. 900  
MIAMI, FL 33133 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ROSEN, MARVIN S  
2601 S BAYSHORE DR  
COCONUT GROVE, FL 33133 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MANEY, ARTHUR L  
2601 S BAYSHORE DR  
MIAMI, FL 33133 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ELWES, TIMOTHY  
2601 S BAYSHORE DR  
COCONUT GROVE, FL 33133 ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President / Director  
Segrera, Jose A.  
2601 South Bayshore Drive, Suite 900  
Miami, FL 33133 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Amore, Guillermo  
2601 South Bayshore Drive, Suite 900  
Miami, FL 33133 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Fernandez, Antonio S.  
2601 South Bayshore Drive, Suite 900  
Miami, FL 33133 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Rosenfeld, Miguel J.  
2601 South Bayshore Drive, Suite 900  
Miami, FL 33133 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Ruiz, Rodolfo A.  
2601 South Bayshore Drive, Suite 900  
Miami, FL 33133 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Megan Allen*

Megan Allen, Attorney-in-Fact

03/20/2007

561-694-8107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #