

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002679

FILED
Oct 31, 2011
Secretary of State

Entity Name: TERREMARK WORLDWIDE, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 84-0873124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, KERRY T
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: SVPT
Name: RODRIGUEZ, EFRAIN
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: SCLO
Name: SMITH, ADAM T
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SHAMMO, FRANCIS J
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: FONSECA, NELSON
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DIERCKSEN, JOHN W
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: KERRY T BAILEY

P

10/31/2011

Electronic Signature of Signing Officer or Director

Date

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10/31/11

Terremark Worldwide Inc.
Document Number: F00000002679

Officers:

Title	Name	Address
President	Kerry T. Bailey	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131
Sr. VP/ Treasurer	Efrain Rodriguez	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131
Chief Legal Officer/ Corporate Secretary	Adam T. Smith	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131
Sr. Vice President of Finance & Accounting	Jennifer Moline	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131
Chief Operating Officer	Nelson Fonseca	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131

Directors:

Kerry T. Bailey	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131
Francis J. Shammo	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131
John W. Diercksen	2 S. Biscayne Blvd., Suite 2800 Miami, FL, 33131