## 2007 FOR PROFIT CORPORATION

## Jan 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F00000003644** 01-16-2007 90209 009 \*\*\*150.00 1. Entity Name DIVEO BROADBAND NETWORKS, INC. Mailing Address Principal Place of Business **60001168** ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA SUITE 125 **SUITE 125** FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01122007 Chg-P City & State City & State 4. FEI Number Applied For 52-1996836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE Treasurer Lorena Gonzalez GARCIA, OSCAR NAME NAME ONE FINANCIAL PI. STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 125 STREET ADDRESS STE 125 CITY-ST-7IP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP Ft. Lauderdale, FC 33394 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROMAN, EDUARDO J NAME NAME STREET ADDRESS STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 125 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33394 Delete ☐ Change ☐ Addition TITLE NAME VERGARA, JOSE NAME STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 125 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GARCIA, RODRIGO NAME NAME ONE FINANCIAL PLAZA, SUITE 125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: \_

STREET ADDRESS

LORENA GONZALEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-462-2210

FILED