


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90078 032 ***150.00

DOCUMENT # F00000003644

1. Entity Name
DIVEO BROADBAND NETWORKS, INC.



Principal Place of Business Mailing Address

**ONE FINANCIAL PLAZA
 SUITE 125
 FORT LAUDERDALE, FL 33394**

**ONE FINANCIAL PLAZA
 SUITE 125
 FORT LAUDERDALE, FL 33394**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

300 -



03062008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

52-1996836 Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


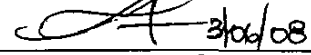
10. OFFICERS AND DIRECTORS

| | | |
|-----------------|--------------------------------|--|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | GARCIA, OSCAR | |
| STREET ADDRESS | ONE FINANCIAL PLAZA, SUITE 125 | |
| CITY - ST - ZIP | FORT LAUDERDALE, FL 33394 | |
| TITLE | L | <input checked="" type="checkbox"/> Delete |
| NAME | ROMAN, EDUARDO J | |
| STREET ADDRESS | ONE FINANCIAL PLAZA, SUITE 125 | |
| CITY - ST - ZIP | FORT LAUDERDALE, FL 33394 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | GONZALEZ, LORENA | |
| STREET ADDRESS | ONE FINANCIAL PLAZA, SUITE 125 | |
| CITY - ST - ZIP | FORT LAUDERDALE, FL 33394 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | GARCIA, RODRIGO | |
| STREET ADDRESS | ONE FINANCIAL PLAZA, SUITE 125 | |
| CITY - ST - ZIP | FORT LAUDERDALE, FL 33394 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|-----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

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:  **LORENA GONZALEZ**  **3/10/08** **954-462-2210 ext 183**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #