

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003644

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: DIVEO BROADBAND NETWORKS, INC.

**Current Principal Place of Business:**

ONE FINANCIAL PLAZA  
SUITE 125  
FORT LAUDERDALE, FL 33394

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FINANCIAL PLAZA  
SUITE 125  
FORT LAUDERDALE, FL 33394

**New Mailing Address:**

FEI Number: 52-1996836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARCIA, OSCAR  
Address: ONE FINANCIAL PLAZA, SUITE 125  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: T ( ) Delete  
Name: GONZALEZ, LORENA  
Address: ONE FINANCIAL PLAZA, SUITE 125  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D ( ) Delete  
Name: GARCIA, RODRIGO  
Address: ONE FINANCIAL PLAZA, SUITE 125  
City-St-Zip: FORT LAUDERDALE, FL 33394

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORENA GONZALEZ

T

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date