2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003646

Entity Name: DIVEO DATA CENTERS (USA), INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE FINACIAL PLAZA ONE FINANCIAL PLAZA

SUITE 125 SUITE 125

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINACIAL PLAZA ONE FINANCIAL PLAZA

SUITE 125 SUITE 125

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

FEI Number: 52-2266754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Name: GARCIA, OSCAR

Address: ONE FINANCIAL PLAZA STE 125 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: T

Name: LORENA, GONZALEZ

Address: ONE FINANCIAL PLAZA STE 125 City-St-Zip: FORT LAUDERDALE, FL 33394

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: LORENA GONZALEZ T 04/20/2010