

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08513

FILED  
Mar 18, 2007  
Secretary of State

Entity Name: TERREMARK REALTY, INC.

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, PH-1  
MIAMI, FL 33133

## New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 900  
MIAMI, FL 33133

## Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, PH-1  
MIAMI, FL 33133

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 900  
MIAMI, FL 33133

FEI Number: 59-2298153

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: SEGRERA, JOSE  
Address: 2601 S. BAYSHORE DR, 9TH-FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: SMITH, ADAM T  
Address: 2601 SO. BAYSHORE DR., STE. 900  
City-St-Zip: MIAMI, FL 33133

Title: DVP ( ) Delete  
Name: MEDINA, MANUEL D.,  
Address: 2601 SO. BAYSHORE DR., PH-1  
City-St-Zip: MIAMI, FL 33133

Title: DP ( ) Delete  
Name: JACOBSEN, EDWARD P  
Address: 2601 S BAYSHORE DR, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MEDINA, MANUEL D.  
Address: 2601 SO. BAYSHORE DR., STE. 900  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: JACOBSEN, EDWARD  
Address: 2601 SO. BAYSHORE DR., STE. 900  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: SMITH, ADAM T.  
Address: 2601 SO. BAYSHORE DR., STE. 900  
City-St-Zip: MIAMI, FL 33133

Title: DT (X) Change ( ) Addition  
Name: SEGRERA, JOSE  
Address: 2601 SO. BAYSHORE DR., STE. 900  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM T. SMITH

S

03/18/2007

Electronic Signature of Signing Officer or Director

Date