

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G08519

**FILED**  
**Jul 01, 2011**  
**Secretary of State**

**Entity Name:** TERREMARK MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD., SUITE 2800  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD., SUITE 2800  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 59-2298159      **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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BAILEY, KERRY T  
Address: 2 S. BISCAYNE BLVD., SUITE 2800  
City-St-Zip: MIAMI, FL 33131

Title: DVPT  
Name: SEGRERA, JOSE A.  
Address: 2 S. BISCAYNE BLVD., SUITE 2800  
City-St-Zip: MIAMI, FL 33131

Title: SCLO  
Name: SMITH, ADAM T.  
Address: 2 S. BISCAYNE BLVD., SUITE 2800  
City-St-Zip: MIAMI, FL 33131

Title: CFO  
Name: CUNNIFFE, COLLEEN  
Address: 2 S. BISCAYNE BLVD., SUITE 2800  
City-St-Zip: MIAMI, FL 33131

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: KERRY T BAILEY

P

07/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date