

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000016029

1. Entity Name
TERREMARK FINANCIAL SERVICES, INC.



Principal Place of Business
2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI, FL 33133

Mailing Address
2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI, FL 33133



01062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0738864

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SICHTA, ROBERT D
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000450874
03/10/06-80023-018 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEDINA, MANUEL D
2601 S BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SEGRERA, JOSE
2601 S BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SICHTA, ROBERT D
2601 S BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D Sichta, ASST Secy **2/29/06** **305-856-3200**

Date

Daytime Phone #