2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717423

Apr 24, 2009 Secretary of State

Entity Name: TERRACE VIEW TOWERS, INC.

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

240 COLLINS AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

TERRACE VIEW TOWERS 1035 N 31 ST RD HOLLYWOOD, FL 33021

FEI Number: 59-1426522 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:

CRISTANCHO, PETER 240 COLLINS AVENUE

MIAMI BEACH, FL 33139 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Change () Addition

() Delete CRISTANCHO, PETER PRES Name: Name: 240 COLLINS AVE #4C Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: VΡ () Delete Title: VΡ (X) Change () Addition Name: SCOTT, IAN Name: SCOTT, IAN

Address: 240 COLLINS AVE Address: 240 COLLINS AVE - 2E City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: (X) Change () Addition

RYAN MIKE MIKE, RYAN Name: Name:

240 COLLINS AVE. #5E Address: Address: 240 COLLINS AVE. #6B

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: () Change () Addition

JOUZUNAS, SOPHIA Name: Name: Address: 240 COLLINS AVE. #4D Address: City-St-Zip: MIAMI BCH., FL 33139 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ANDRIS, JR., LOUIS SEVERINE, PARRY Name: Name: 240 COLLINS AVE. #2F 240 COLLINS AVE. #2F Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: (X) Change () Addition

CHIANTELLI, RAFAELLA CHIANTELLI, RAFAELLA Name: Name: Address: 240 COLLINS AVE Address: 240 COLLINS AVE - 7B MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER CRISTANCHO **PRES** 04/24/2009