

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023596

FILED
Feb 07, 2007
Secretary of State

Entity Name: TERRACORP INTERNATIONAL, INC.

Current Principal Place of Business:

141 ALMERIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 DOUGLAS ROAD
712
CORAL GABLES, FL 33134 US

Current Mailing Address:

141 ALMERIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD
712
CORAL GABLES, FL 33134 US

FEI Number: 65-0480339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, EVARIST JR
141 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MILIAN, EVARIST JR
2600 DOUGLAS ROAD
712
CORAL GABLES, FL 33134 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: EVARIST MILIAN JR.

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILIAN, EVARIST JR
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILIAN, EVARIST JR
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: EVARIST MILIAN

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date