

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 26, 2009  
Secretary of State**

DOCUMENT# 712224

Entity Name: 1475 TERRA TOWERS CONDOMINIUM, INC.

**Current Principal Place of Business:**1475 N.E. 125TH TERR.  
NO. MIAMI, FL 33161**New Principal Place of Business:**1475 N.E. 125TH TERR.  
OFFICE  
NO. MIAMI, FL 33161**Current Mailing Address:**1475 N.E. 125TH TERR.  
NO. MIAMI, FL 33161**New Mailing Address:**

FEI Number: 59-1159693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PARISER, BRIAN W ESQ.  
9155 SO. DADELAND BOULEVARD - SUITE 1718  
MIAMI, FL 33156 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: P ( ) Delete  
Name: NEWLOMB, WILLIAM  
Address: 1475 NE 125TH TERR SUITE #602  
City-St-Zip: MIAMI, FL 33161Title: P ( ) Delete  
Name: YEPES, MARIA  
Address: 1485 NE 125 TERRA #514  
City-St-Zip: N. MIAMI, FL 33161Title: VP ( ) Delete  
Name: LOZANO, RAFAEL  
Address: 1475 NE 125 TERRA #502  
City-St-Zip: N. MIAMI, FL 33161Title: D ( ) Delete  
Name: BURIA, AIDA  
Address: 1475 NE 125TH TERR #611  
City-St-Zip: MIAMI, FL 33161Title: D ( ) Delete  
Name: LAZONO, RAFAEL  
Address: 1475 NE 125TH TERR SUITE #502  
City-St-Zip: MIAMI, FL 33161Title: S ( ) Delete  
Name: ANZIVINO, LAWRENCE  
Address: 1475 NE 125TH TERR SUITE #102  
City-St-Zip: MIAMI, FL 33161**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: LOZANO, RAFAEL  
Address: 1475 NE 125TH TERR SUITE #502  
City-St-Zip: MIAMI, FL 33161Title: VP (X) Change ( ) Addition  
Name: YEPES, MARIA  
Address: 1485 NE 125 TERRA #514  
City-St-Zip: N. MIAMI, FL 33161Title: D (X) Change ( ) Addition  
Name: BARRERA, DORA  
Address: 1475 NE 125 TERRA #109  
City-St-Zip: N. MIAMI, FL 33161Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: T (X) Change ( ) Addition  
Name: QUINTERO, AURELIO  
Address: 1475 NE 125TH TERR SUITE #212  
City-St-Zip: MIAMI, FL 33161Title: S (X) Change ( ) Addition  
Name: BROWN, RICHARD  
Address: 1475 NE 125TH TERR SUITE #102  
City-St-Zip: MIAMI, FL 33161

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: RAFAEL LOZANO

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date