

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712224

FILED
Jan 11, 2011
Secretary of State

Entity Name: 1475 TERRA TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1475 N.E. 125TH TERR.
OFFICE
NO. MIAMI, FL 33161

New Principal Place of Business:

1475 N.E. 125TH TERR.
OFFICE
NORTH MIAMI, FL 33161

Current Mailing Address:

1475 N.E. 125TH TERR.
NO. MIAMI, FL 33161

New Mailing Address:

1475 N.E. 125TH TERR.
OFFICE
NORTH MIAMI, FL 33161

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
Name: LOZANO, RAFAEL
Address: 1475 NE 125TH TERR SUITE #502
City-St-Zip: MIAMI, FL 33161

Title: D
Name: CHA FONG, FREDERICK
Address: 1475 NE 125 TERR # 205
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: BARRERA, DORA
Address: 1475 NE 125 TERRA #109
City-St-Zip: N. MIAMI, FL 33161

Title: D
Name: BURIA, AIDA
Address: 1475 NE 125TH TERR # 611
City-St-Zip: MIAMI, FL 33161

Title: T
Name: QUINTERO, AURELIO
Address: 1475 NE 125TH TERR SUITE #212
City-St-Zip: MIAMI, FL 33161

Title: S
Name: BROWN, RICHARD
Address: 1475 NE 125TH TERR SUITE # 409
City-St-Zip: MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL LOZANO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date