2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75117

Entity Name: TERRA FIRMA CAPITAL, INC.

Current Principal Place of Business:

13121 NW LEJEUNE SECOND FLOOR

OPA LOCKA, FL 33054-4435

Current Mailing Address:

PO BOX 680-520

MIAMI, FL 33168-0520 US

FEI Number: 65-0335089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD & MCDONALD 1393 SW FIRST STREET SUITE 200 MIAMI, FL 33135-2386 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC1763979025

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE SECRETARY

Name UTVICH, MICHAEL Address 6305 CASTANEDA

City-State-Zip: MIAMI FL 33146-3410

Title CHAIRMAN, DIRECTOR

Name UTVICH, DARYL A Address PO BOX 622462

City-State-Zip: ORLANDO FL 32882

Title CEO, DIRECTOR

Name UTVICH, DAVID

Address 1368 HIBISCUS AVE

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR

Name UTVICH, LORNA R Address 6305 CASTANEDA

City-State-Zip: MIAMI FL 33146-3410

Title PRESIDENT, DIRECTOR

Name UTVICH, GREGORY

Address 10550 SW 67TH ST

City-State-Zip: MIAMI FL 33173

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