

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025453

Entity Name: TERRALAYA OF AMERICA, INC.

Current Principal Place of Business:

371 12TH ST.
KEY COLONY BEACH, FL 33051

Current Mailing Address:

5800 OVERSEAS HIGHWAY, SUITE 17
MARATHON, FL 33050 US

FEI Number: 27-5428578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY, SUITE 17
MARATHON, FL 33050 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: MARLENE C. MORATO

01/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T, S, D
Name DEGANI, ROMEO E
Address 371 12TH STREET
City-State-Zip: KEY COLONY BEACH FL 33051

Title D
Name KAEMPF, HELEN
Address PANORAMASTRASSE 39A
City-State-Zip: AUENSTEIN AG 5105

Title D
Name SAEGER, GREGG
Address 281 9TH STREET
City-State-Zip: KEY COLONY BEACH FL 33051

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.

SIGNATURE: ROMEO E DEGANI

P

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date