

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000069551

Entity Name: TERRABA CAPITAL GROUP CORP.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR
SUITE 1914
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DR
SUITE 1914
MIAMI, FL 33131 US

FEI Number: 30-1001309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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

Officer/Director Detail :

Title DPT
Name POLINI, MANUEL H
Address 770 CLAUGHTON ISLAND DR SUITE
1914
City-State-Zip: MIAMI FL 33131

Title DVS
Name POLINI MONTERO, MANUEL
Address 770 CLAUGHTON ISLAND DR SUITE
1914
City-State-Zip: MIAMI FL 33131

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: POLINI MONTERO , MANUEL

DVS

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date