2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # 161122** EIGHTY SECOND TERRACE, INC. Principal Place of Business Mailing Address 411 82ND TERRACE 411 82ND TERRACE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 02022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-6078395 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRK NIELSEN DO NOT WRITE 411 - 82ND TER. APT 1 IN THIS SPACE MIAMI BEACH, FL 33141 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) agent and title if anoticable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000897545 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/25/08-80052-016 150.00 OFFICERS AND DIRECTORS 10. PDS TITLE NIELSEN, KIRK NAME 411-82 TERR. #1 STREET ADDRESS CRY-ST-7/P MIAMI BEACH, FL 33141 TD TITLE BALTAR COLINA, MARGARITA NAME STREET ADDRESS 411-82 TERR. #5 CITY-ST-ZIP MIAMI BEACH, FL 33141 VPD TITLE NAME DIAZ, MERVIN STREET ADDRESS 411-82ND TERR #3 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 IN THIS SPACE TITLE NALEF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a paddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP