2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577750

Entity Name: TERRE NEUVE CORP.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 GRIFFIN RD., STE. 211

DAVIE, FL 33314 US

7320 GRIFFIN RD., STE. 221

DAVIE, FL 33314 US

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

2814 OAKBROOK DR. WESTON, FL 33332

FEI Number: 59-1845547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANZ, KENNETH
9050 SR 84

DAVIE, FL 33324

US

FLANZ, KENNETH
7320 GRIFFIN RD., STE. 221
DAVIE, FL 33314

US

DAVIE, FL 33314

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: KENNETH FLANZ 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLANZ, KEN

Address: 7320 GRIFFIN RD., STE. 221

City-St-Zip: DAVIE, FL 33314

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: KENNETH FLANZ P 01/05/2012