

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682278

FILED
Jan 31, 2011
Secretary of State

Entity Name: TERRANOVA CORPORATION

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

FEI Number: 59-2167987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY RD STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: HOOLIHAN, BILL
Address: 801 ARTHUR GODFREY ROAD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: EVP
Name: MCLLROY, MINDY
Address: 801 ARTHUR GODFREY ROAD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD
Name: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY ROAD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN H. BITTEL

C

01/31/2011

Electronic Signature of Signing Officer or Director

Date