

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706001

FILED
Mar 11, 2009
Secretary of State

Entity Name: TERRACE EAST INCORPORATED

Current Principal Place of Business:

1400 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P O BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

1400 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

FEI Number: 59-1087282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT RESOURCES, IN
3550 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MAGICA MIAMI, LLC
1400 PENNSYLVANIA AVENUE
9
MIAMI BEACH, FL 33137 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: SONIA CONSERVA

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRINGER, WATNO
Address: 1400 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SEDARIA, PETER
Address: 1400 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MENDEZ, SAMUEL
Address: 1400 PENNSYLVANIA AVE UNIT 35
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CENSEVA, SONIA
Address: 1400 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TEIRES, BETZY
Address: 1400 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BARNA, CARLOS
Address: 1400 PENNSYLVANIA AVE UNIT 38
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STRINGER, WAYNE
Address: 1400 PENNSYLVANIA AVE, APT 33
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR (X) Change () Addition
Name: BAENA, CARLOS
Address: 1400 PENNSYLVANIA AVE, APT 38
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA (X) Change () Addition
Name: MARTINEZ, NELLY
Address: 1400 PENNSYLVANIA AVE UNIT 46
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: LARKIN, DOROTHY
Address: 1400 PENNSYLVANIA AVE, APT 51
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: TORRES, BETZY
Address: 1400 PENNSYLVANIA AVE, APT 22
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: CASTRO, SERGIO
Address: 1400 PENNSYLVANIA AVE, APT 9
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA CONSERVA

MGR

03/11/2009

Electronic Signature of Signing Officer or Director

Date