

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 12, 2010**  
**Secretary of State**

DOCUMENT# 706001

**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:**1400 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 59-1087282**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MAGICA MIAMI, LLC  
635 8 ST  
101  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**MARTINEZ, NELLY  
140 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139 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: WAYNE STRINGER

12/12/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D  
Name: SWAIN, PETER  
Address: 1400 PENNSYLVANIA AVE, APT 48  
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE STRINGER

PR

12/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date