2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 02, 2011 **DOCUMENT# 706001** Secretary of State

Entity Name: TERRACE EAST INCORPORATED

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

1400 PENNSYLVANIA AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1400 PENNSYLVANIA AVE 1521 ALTON ROAD MIAMI BEACH, FL 33139

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: Name and Address of New Registered Agent:

MARTINEZ, NELLY MAXWELL MANAGEMENT CORPORATION 140 PENNSYLVANIA AVENUE, APT 46 1521 ALTON ROAD, #703

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139

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: EDNA MAXWELL 08/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

STRINGER, WAYNE Name:

Address: 1400 PENNSYLVANIA AVE, APT 33

City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR

Name: GARCIA, SILVANA

Address: 1400 PENNSYLVANIA AVE. APT 38

City-St-Zip: MIAMI BEACH, FL 33139

Title: **TREA** KLIAN, ANNIE Name:

1400 PENNSYLVANIA AVE UNIT 9 Address:

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: ORTEGA, BETTY

1400 PENNSYLVANIA AVE Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

TORRES, BETZY Name:

1400 PENNSYLVANIA AVE, APT 22 Address:

MIAMI BEACH, FL 33139 City-St-Zip:

Title:

SWAIN. PETER Name:

Address: 1400 PENNSYLVANIA AVE, APT 48

MIAMI BEACH, FL 33139 City-St-Zip:

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 **PRES** 08/02/2011