2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717423

FILED Apr 26, 2010 Secretary of State

Entity Name: TERRACE VIEW TOWERS, INC.

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

240 COLLINS AVENUE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

TERRACE VIEW TOWERS 240 COLLINS AVE 1035 N 31 ST RD APTE 2E

HOLLYWOOD, FL 33021 MIAMI BEACH, FL 33139

FEI Number: 59-1426522 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:

CRISTANCHO, PETER SCOTT, IAN VP 240 COLLINS AVENUE 240 COLLINS AVENUE

E

MIAMI BEACH, FL 33139 US 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: IAN SCOTT 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RYAN, MICHAEL PRES Address: 240 COLLINS AVE #6B City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: SCOTT, IAN

Address: 240 COLLINS AVE - 2E City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: MICHAEL, RYAN J Address: 240 COLLINS AVE. # 6B City-St-Zip: MIAMI BEACH, FL 33139

Title: 5

Name: CHIANTINI, RAFFAELLA Address: 240 COLLINS AVE-APT 7B City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: GREENBERG, FREDERICK Address: 240 COLLINS AVE -6A 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: MICHAEL J RYAN PRES 04/26/2010