

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006224

FILED
Mar 25, 2011
Secretary of State

Entity Name: TERRASOLIS GROUP LTD. CORP.

Current Principal Place of Business:

282 SOUTH UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

1450 SW 6TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

282 SOUTH UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

1450 SW 6TH COURT
POMPANO BEACH, FL 33069 US

FEI Number: 98-0560607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE BARROS, HOMERO L
Address: 1450 SW 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

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: HOMERO LEVY DE BARROS

CO

03/25/2011

Electronic Signature of Signing Officer or Director

Date