

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69105

FILED
Apr 22, 2009
Secretary of State

Entity Name: TERMINAL INVESTMENT CORP.

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 605
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141894
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-2333787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, JOSE JR.
250 CATALONIA AV STE 605
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRAVIESO, JR., JOSE R
250 CATALONIA AVE
SUITE 605
CORAL GABLES, FL 33134 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: JOSE R. TRAVIESO, JR.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MANSUR, LUIS E
Address: BACHSTRAAT 5 ORANJESTAD
City-St-Zip: NETHERLAND ANTILLES, OC

Title: PS () Delete
Name: TRAVIESO, JOSE R JR
Address: 250 CATALONIA AV STE 605
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MANSUR, LUIS E
Address: BACHSTRAAT 5 ORANJESTAD
City-St-Zip: NETHERLAND ANTILLES, NA ARUBA

Title: PS (X) Change () Addition
Name: TRAVIESO, JR, JOSE R
Address: 250 CATALONIA AVE, STE 605
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: JOSE R. TRAVIESO, JR.

PS

04/22/2009

Electronic Signature of Signing Officer or Director

Date