

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69105

FILED
Apr 26, 2010
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:

1841 S. W. 29 AVENUE
MIAMI, FL 33145

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

Name and Address of New Registered Agent:

TRAVIESO, JR., JOSE R
1841 S. W. 29 AVENUE
MIAMI, FL 33145 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PS
Name: TRAVIESO, JR, JOSE R
Address: 1841 S. W. 29 AVENUE
City-St-Zip: MIAMI, FL 33145

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: JOSE R. TRAVIESO, JR.

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date