

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K31750

FILED
Jul 28, 2010
Secretary of State

Entity Name: TERSOVILA CORPORATION

Current Principal Place of Business:

% NELSON FERNANDEZ SR
3103 N.W. 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

% NELSON FERNANDEZ JR
3103 N.W. 20TH STREET
MIAMI, FL 33142

Current Mailing Address:

% NELSON FERNANDEZ SR
3103 N.W. 20TH STREET
MIAMI, FL 33142

New Mailing Address:

% NELSON FERNANDEZ JR
3103 N.W. 20TH STREET
MIAMI, FL 33142

FEI Number: 65-0070756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NELSON SR
3103 N.W. 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FERNANDEZ, NELSON
3103 N.W. 20TH STREET
MIAMI, FL 33142 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: NELSON FERNANDEZ

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, NELSON JR.
Address: 3103 N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: FERNANDEZ, NELSON SR.
Address: 3103 N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33142

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: NELSON FERNANDEZ, JR.

PD

07/28/2010

Electronic Signature of Signing Officer or Director

Date