2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

an addréss.

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L56849 1. Entity Name TERA TRADING GROUP, INC. Mailing Address Principal Place of Business 1850 NW 82ND AVE 1850 NW 82ND AVE MIAMI, FL 33126 US MIAMI, FL 33126 US No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0354620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ-TORO, MARIO DO NOT WRITE 1320 SOROLLA AVE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 11000001281T40 04/26/04-80022-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSV TITLE TORO, MARIO R NAME STREET ADDRESS 1320 SOROLLA AVE. CORAL GABLES, FL CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 frustee empowered to execute this regort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED