2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56849

Entity Name: TERA TRADING GROUP, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1850 NW 82ND AVE
 8344 NW 30TH. TERRACE

 MIAMI, FL 33126 US
 DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

1850 NW 82ND AVE 8344 NW 30TH. TERRACE MIAMI, FL 33126 US DORAL, FL 33122 US

FEI Number: 65-0354620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ-TORO, MARIO 1320 SOROLLA AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSV

Name: TORO, MARIO R
Address: 1320 SOROLLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO RODRIGUEZ TORO PTSV 03/19/2012