

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75117

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: TERRA FIRMA CAPITAL, INC.

## Current Principal Place of Business:

13121 NW LEJEUNE  
SECOND FLOOR  
OPA LOCKA, FL 330544435 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 680-520  
MIAMI, FL 331680520 US

## New Mailing Address:

FEI Number: 65-0335089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD & MCDONALD  
1393 SW FIRST STREET  
SUITE 200  
MIAMI, FL 331352386 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: UTVICH, MICHAEL,  
Address: 6305 CASTANEDA  
City-St-Zip: MIAMI, FL 331463410

Title: CSTD ( ) Delete  
Name: UTVICH, LORNA R  
Address: 6305 CASTANEDA  
City-St-Zip: MIAMI, FL 331463410

Title: CD ( ) Delete  
Name: UTVICH, DARYL A  
Address: PO BOX 622462  
City-St-Zip: ORLANDO, FL 32882

Title: VPD ( ) Delete  
Name: UTVICH, GREGORY  
Address: 10550 SW 67TH ST  
City-St-Zip: MIAMI, FL 33173

Title: CEO ( ) Delete  
Name: UTVICH, DAVID  
Address: 1368 HIBISCUS AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete  
Name: UTVICH, EDWARD M  
Address: 10340 NW 37TH AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: UTVICH, MICHAEL  
Address: 6305 CASTANEDA  
City-St-Zip: MIAMI, FL 331463410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREGORY T. UTVICH

VPD

03/09/2009

Electronic Signature of Signing Officer or Director

Date