2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L75117

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: CEOD
Name: UTVICH, DAVID
Address: 1368 HIBISCUS AVE
City-St-Zip: WINTER PARK, FL 32789

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: GREGORY T. UTVICH VPD 04/11/2012

Electronic Signature of Signing Officer or Director Date