

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49346

Entity Name: TERRAFORMA COMPANY

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9055 SW 56TH CT
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9055 SW 56TH CT
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0010183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, FRED A G
310 UNIVERSITY DR.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DEL RIO, FRED A G
11377 SW 84TH STREET.
MIAMI, FL 33189 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: FRED A G. DEL RIO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL RIO, CHIAVACCI O
Address: 9055 S.W. 56TH COURT
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: DEL RIO, FRED A
Address: 11377 SW 84TH STREET
City-St-Zip: MIAMI, FL 33189

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: OFELIA CHIAVACCI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date