

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96872

FILED
Feb 07, 2008
Secretary of State

Entity Name: TERRY OF FLORIDA, INC.

Current Principal Place of Business:

ONE ALHAMBRA CIRCLE, APT #401
CORAL GABLES, FL 33134

New Principal Place of Business:

ONE ALHAMBRA CIRCLE, APT #403
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140956
CORAL GABLES, FL 331140956

New Mailing Address:

FEI Number: 65-0078357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134 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: SVD () Delete
Name: LARA, ENRIQUE
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: LARA, VALENTINA DE,
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LARA, FRANCIS
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: TVD () Delete
Name: LARA, JUAN A
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LARA, MARIA T
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LARA, MARIA V
Address: ONE ALHAMBRA CIRCLE, APT #401
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: LARA, ENRIQUE
Address: ONE ALHAMBRA CIRCLE, APT #403
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: LARA, VALENTINA DE,
Address: ONE ALHAMBRA CIRCLE, APT #403
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: LARA, FRANCIS
Address: ONE ALHAMBRA CIRCLE, APT #403
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LARA, JUAN A
Address: ONE ALHAMBRA CIRCLE, APT #403
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD (X) Change () Addition
Name: AZPURUA, INES M
Address: 8930 WEST FLAGLER ST. APT 105
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: LARA, MARIA V
Address: ONE ALHAMBRA CIRCLE, APT #403
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE LARA

Electronic Signature of Signing Officer or Director

VP

02/07/2008

Date