

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M96872

Entity Name: TERRY OF FLORIDA, INC.

FILED  
May 16, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (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, FRANCIS  
Address: ONE ALHAMBRA CIRCLE, APT #403  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

Title: D (X) Change ( ) Addition  
Name: JARAMILLO, MARIA T  
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

05/16/2008

Date