

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M96872

FILED
Oct 11, 2011
Secretary of State

Entity Name: TERRY OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8930 WEST FLAGLER STREET
APT. 105
MIAMI, FL 33174 US

Current Mailing Address:

PO BOX 140956
CORAL GABLES, FL 331140956

New Mailing Address:

8930 WEST FLAGLER STREET
APT. 105
MIAMI, FL 33174 US

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: VSD
Name: LARA, ENRIQUE
Address: 8930 WEST FLAGLER STREET, APT. 105
City-St-Zip: MIAMI, FL 33174 US

Title: PD
Name: LARA, FRANCIS
Address: 8930 WEST FLAGLER STREET, APT. 105
City-St-Zip: MIAMI, FL 33174 US

Title: VD
Name: BELLOSO, MARIA
Address: 8930 WEST FLAGLER STREET, APT. 105
City-St-Zip: MIAMI, FL 33174 US

Title: D
Name: LARA, JUAN A
Address: 6500 COWPEN ROAD, SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014 US

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

Title: D
Name: JARAMILLO, MARIA T
Address: 8930 WEST FLAGLER STREET, APT. 105
City-St-Zip: MIAMI, FL 33174 US

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: INES M. AZPURUA

VP

10/11/2011

Electronic Signature of Signing Officer or Director

Date