

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005302

FILED
Apr 19, 2008
Secretary of State

Entity Name: TERRAWATU, INC.

Current Principal Place of Business:

3225 FRANKLIN AVE., SUITE 407
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 FRANKLIN AVE., SUITE 407
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-0212786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGOLA, TANYA
3225 FRANKLIN AVE., SUITE 407
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PERGOLA, TANYA DR.
3225 FRANKLIN AVE., SUITE 407
MIAMI, FL 33133 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: TANYA PERGOLA

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERGOLA, TANYA
Address: 3225 FRANKLIN AVE., SUITE 407
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: MURGO, ALEXANDER
Address: 2901 S. BAYSHORE DR., APT. 5E
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GAILING, STEPHANIE
Address: 2351 11TH AVE.
City-St-Zip: SEATTLE, WA 98102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GAILING, STEPHANIE
Address: 8609 41ST AVE SW
City-St-Zip: SEATTLE, WA 98136

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA PERGOLA

PD

04/19/2008

Electronic Signature of Signing Officer or Director

Date