

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005302

FILED
Mar 30, 2011
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:

3225 FRANKLIN AVE.
SUITE 407
MIAMI, FL 33133

Current Mailing Address:

3225 FRANKLIN AVE., SUITE 407
MIAMI, FL 33133

New Mailing Address:

3225 FRANKLIN AVE.
SUITE 407
MIAMI, FL 33133

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 DR.
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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MS.
Name: GAILING, STEPHANIE
Address: 8609 41ST AVE SW
City-St-Zip: SEATTLE, WA 98136

Title: DR.
Name: LINTON, APRIL
Address: 4325 MARYLAND STREET
City-St-Zip: SAN DIEGO, CA 92103

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

SIGNATURE: TANYA PERGOLA

DR.

03/30/2011

Electronic Signature of Signing Officer or Director

Date