

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018689

FILED
Jan 19, 2010
Secretary of State

Entity Name: TERRA NETWORKS OPERATIONS, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 706
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 700
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0994978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, JOANNA
1111 BRICKELL AVENUE
10TH FLOOR
MIAMI, FL 33131 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: DP
Name: RODRIGUEZ, FERNANDO
Address: C/O 95 MERRICK WAY, SUITE 706
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: GONZALEZ, RIGOBERTO
Address: C/O 95 MERRICK WAY, SUITE 706
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MADEIRA, FERNANDO
Address: C/O 95 MERRICK WAY, SUITE 706
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: FRANYIE ROMANO, JOANNA
Address: C/O 95 MERRICK WAY, SUITE 706
City-St-Zip: CORAL GABLES, FL 33134

Title: CIO
Name: SCHILLING, MARCO
Address: C/O 95 MERRICK WAY, SUITE 706
City-St-Zip: CORAL GABLES, FL 33134

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: JOANNA ROMANO

DS

01/19/2010

Electronic Signature of Signing Officer or Director

Date