2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am **DOCUMENT #** P00000062755 / Secretary of State 05-22-2001 90056 045 ***150.00 TERRA GLOBAL MANAGEMENT INC Principal Place of Business 1201 BRICKELLA VENUE SUITESON MIAMI MIKMI, FL, 33131 770656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1019245 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINEISLAND PLANTATION, FL. 333 24 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. C00 Delete TITLE AUTONIO GARGA URGELES NAME 1201 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL., 33131 CITY-ST-ZIP CITY-ST-ZIP CFO Change Addition TITLE ☐ Delete TITLE AUTONIO DE ESTEBAN NAME NAME 1201 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL., 35131 CITY-ST-7IP Addition Change TITLE ☐ Delete TITLE CARMEN CASARES NAME 1201 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FC. 33131 CITY-ST-ZIP ☐ Change Addition X ☐ Delete TITLE TITLE RAISSA LOUSE NAME NAME 1201 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL., 33131 CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE PATRICIA MENENDEZ (AMBO NAME 1221 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FC., 3313 ! CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REVIEWED BY

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certificate indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/01

305 714 8555

Daytime Phone #