

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072892

FILED  
Aug 22, 2007  
Secretary of State

Entity Name: TERRA TECH CONSULTANTS, INC.

## Current Principal Place of Business:

12901 SOUTHWEST 187TH STREET  
MIAMI, FL 33177

## New Principal Place of Business:

12385 SW 129TH COURT  
UNIT 7  
MIAMI, FL 33186

## Current Mailing Address:

12901 SOUTHWEST 187TH STREET  
MIAMI, FL 33177

## New Mailing Address:

FEI Number: 65-1034340      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIRZA, NIGAR MS.  
12901 SOUTHWEST 187TH STREET  
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MIRZA, ARSALAN B.SC.  
Address: 12901 SOUTHWEST 187TH STREET  
City-St-Zip: MIAMI, FL 33177

Title: EVD ( ) Delete  
Name: MIRZA, REHAN B.SC.  
Address: 12901 SOUTHWEST 187TH STREET  
City-St-Zip: MIAMI, FL 33177

Title: STD ( ) Delete  
Name: MIRZA, NIGAR MS.  
Address: 12901 SOUTHWEST 187TH STREET  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: REHAN MIRZA

EVD

08/22/2007

Electronic Signature of Signing Officer or Director

Date