

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072892

FILED
Jan 16, 2008
Secretary of State

Entity Name: TERRA TECH CONSULTANTS, INC.

Current Principal Place of Business:

12385 SW 129TH COURT
UNIT 7
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12901 SOUTHWEST 187TH STREET
MIAMI, FL 33177

New Mailing Address:

13007 SW 188TH STREET
MIAMI, FL 33177

FEI Number: 65-1034340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MIRZA, NIGAR MS.
13007 SW 188TH STREET
MIAMI, FL 33177 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: NIGAR MIRZA

01/16/2008

Electronic Signature of Registered Agent

Date

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: PD (X) Change () Addition
Name: MIRZA, ARSALAN B.SC.
Address: 13007 SW 188TH STREET
City-St-Zip: MIAMI, FL 33177

Title: EVD (X) Change () Addition
Name: MIRZA, REHAN M.A.
Address: 13007 SW 188TH STREET
City-St-Zip: MIAMI, FL 33177

Title: STD (X) Change () Addition
Name: MIRZA, NIGAR MS.
Address: 13007 SW 188TH STREET
City-St-Zip: MIAMI, FL 33177

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

01/16/2008

Electronic Signature of Signing Officer or Director

Date