

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099577

FILED
Apr 27, 2011
Secretary of State

Entity Name: TERRAFORM ENTERPRISES, INC.

Current Principal Place of Business:

17840 NW 79TH AVE
PALM SPRINGS, FL 33015

New Principal Place of Business:

17840 NW 79TH AVE
PALM SPRINGS NORTH, FL 33015

Current Mailing Address:

17840 NW 79TH AVE
PALM SPRINGS, FL 33015

New Mailing Address:

17840 NW 79TH AVE
PALM SPRINGS NORTH, FL 33015

FEI Number: 65-1069141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, BERNARDO
17840 NW 79TH AVE
PALM SPRINGS, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, BERNARDO
Address: 17840 NW 79TH AVE
City-St-Zip: PALM SPRINGS NORTH, FL 33015

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: BERNARDO FERNANDEZ

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04/27/2011

Electronic Signature of Signing Officer or Director

Date