

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100922

Entity Name: TERRENO 636 INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

636 SABL PALM RD.
MIAMI, FL 331373354

New Principal Place of Business:

636 SABL PALM RD.
MIAMI, FL 33137 US

Current Mailing Address:

636 SABL PALM RD.
MIAMI, FL 331373354

New Mailing Address:

636 SABAL PALM RD.
MIAMI, FL 331373354 US

FEI Number: 65-1052345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABALDON, JUAN J
11111 BISCAYNE BLVD
1857
NORTH MIAMI,, FL 33181 US

Name and Address of New Registered Agent:

GABALDON, JUAN J
636 SABAL PALM RD.
MIAMI,, FL 331373354 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: JG

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINETTO, VITTORIO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: SANTANA, RAFAEL
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 331373354

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINETTO, VITTORIO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 331373354 US

Title: D (X) Change () Addition
Name: SANTANA, RAFAEL
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 331373354 US

Title: D () Change (X) Addition
Name: GABALDON, JUAN J
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 331373354 US

Title: O () Change (X) Addition
Name: PRINETTO, RODOLFO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 331373354 US

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: RP

O

04/14/2009

Electronic Signature of Signing Officer or Director

Date