

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100922

FILED
Apr 22, 2010
Secretary of State

Entity Name: TERRENO 636 INC.

Current Principal Place of Business:

636 SABL PALM RD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

636 SABAL PALM RD.
MIAMI, FL 331373354 US

New Mailing Address:

636 SABL 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
636 SABAL PALM RD.
MIAMI,, FL 331373354 US

Name and Address of New Registered Agent:

PRINETTO, RODOLFO
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: RODOLFO PRINETTO

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: RODOLFO PRINETTO

O

04/22/2010

Electronic Signature of Signing Officer or Director

Date