2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105269

MIAMI, FL 33173

City-St-Zip:

Entity Name: TERRA FIRME CONSTRUCTION, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13776 SW 145 CT MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13776 SW 145 CT 13776 SW. 145 CT MIAMI, FL 33186 MIAMI, FL 33186 FEI Number: 65-1056974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAGUNDO, LENNY G 1545 W 35TH PL HIALEAH, FL 33012 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVTD () Delete Title: () Change () Addition FAGUNDO, LENNY G Name: Name: 11405 SW 64TH ST Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: SD Title: () Change () Addition () Delete FAGUNDO, MARGARITA Name: Name: 11405 SW 64TH ST Address: 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: LENNY FAGUNDO PRES 01/27/2009