

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107025

Entity Name: TERRA CAPITAL REALTY, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

8180 N.W. 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8180 N.W. 36TH STREET SUITE 101
MIAMI, FL 33166

Current Mailing Address:

8180 N.W. 36TH STREET
MIAMI, FL 33166

New Mailing Address:

8180 N.W. 36TH STREET SUITE 101
MIAMI, FL 33166

FEI Number: 65-1055722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVINO, JOSE
9769 N.W. 45TH LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CERVINO, JOSE
10989 N.W. 59 ST
MIAMI, FL 33178 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZUNIGA, MARIA C
Address: 9769 N.W. 45TH LANE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CERVINO, JOSE
Address: 9769 N.W. 45TH LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUNIGA, MARIA C
Address: 10989 N.W. 59 ST
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: CERVINO, JOSE
Address: 10989 N.W. 59 ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA C. ZUNIGA

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date