2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2006 8:00 am Secretary of State **DOCUMENT # P00000107025** 07-11-2006 90024 003 ***150.00 TERRA CAPITAL REALTY, INC. Principal Place of Business Mailing Address 8180 N.W. 36TH STREET SUITE 101 8180 N.W. 36TH STREET SUITE 101 40030040 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1055722 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CERVINO, JOSE Street Address (P.O. Box Number is Not Acceptable) 10989 N.W. 59 ST MIAMI, FL 33178 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition ZUNIGA, MARIA C NAME NAME 10989 N.W. 59 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change ■ Addition **CERVINO, JOSE** NAME NAME STREET ADDRESS STREET ADDRESS 10989 N.W. 59 ST CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-73P TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICMATURE.

Jose Cenura, Seconstany. 7/5/2006

FILED

ATTACHMENT 40098648

TERRA CAPITAL REALTY, INC. 8180 NW 36th. STREET SUITE 101 MIAMI, FL 33166

July 5, 2006

Florida Department of State Division Of corporations P. O. Box 6327 Tallahassee, FL 32314

Re

Terra Capital Realty, Inc.

Ref. No. P00000107025_

Annual Report Year: 2006

Ladies and Gentlemen;

Enclosed please find the corporation reinstatement form and the \$ 150 annual filing fee for 2006. The corporation kindly requests the abatement of the penalty because they never received the renewal notification.

Thanking you in advance for your kind assistance I remain.

Sincerely,

Jose Cerviño
President

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