

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010217

FILED
Apr 19, 2006
Secretary of State

Entity Name: TERRANOSTRA REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

7711 SW 20 STREET
MIAMI, FL 33155

New Principal Place of Business:

3400 CORALWAY
600
MIAMI, FL 331453070

Current Mailing Address:

7711 SW 20 STREET
MIAMI, FL 33155

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

FEI Number: 65-1071028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE
7711 SW 20 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 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: FRANK DIAZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JORGE
Address: 7711 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BETANCOURT, OLGA
Address: 7711 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA BETANCOURT

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date