

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010217

FILED
May 01, 2007
Secretary of State

Entity Name: TERRANOSTRA REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

3400 CORALWAY
600
MIAMI, FL 331453070

New Principal Place of Business:

299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

299ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

FEI Number: 65-1071028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BETANCOURT, OLGA
299 ALHAMBRA CIRCLE
203
CORALGABLES, FL 33134 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: OLGA BETANCOURT

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BETANCOURT, OLGA
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: 299 ALHAMBRA CIRCLE SUITE 203
City-St-Zip: CORALGABLES, FL 33134

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: OLGA BETANCOURT

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date