

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070577

FILED
Jan 11, 2008
Secretary of State

Entity Name: TERRANOSTRAL LIMITED, CORP.

Current Principal Place of Business:

455 GRAND BAY DRIVE
770-772
MIAMI, FL 33149

New Principal Place of Business:

455 GRAND BAY DRIVE
770-772
MIAMI, FL 33149 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
1050
MIAMI, FL 33133

New Mailing Address:

9331 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 US

FEI Number: 65-1121902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CANO, EDUARDO J CPA
9331 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 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: EDUARDO J. CANO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, IVAN FERNANDO
Address: 455 GRAND BAY DRIVE SUITE 770-772
City-St-Zip: MIAMI, FL 33149

Title: VD () Delete
Name: RAMIREZ, JOSE ORLANDO
Address: 455 GRAND BAY DRIVE SUITE 770-772
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, OSCAR O
Address: 455 GRAND BAY DRIVE SUITE 770-772
City-St-Zip: MIAMI, FL 33149 US

Title: VD (X) Change () Addition
Name: RAMIREZ, JOSE O
Address: 455 GRAND BAY DRIVE SUITE 770-772
City-St-Zip: MIAMI, FL 33149 US

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: OSCAR O. RAMIREZ

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date