

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070577

FILED
Apr 21, 2011
Secretary of State

Entity Name: TERRANOSTRAL LIMITED, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9331 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-1121902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
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 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 all other like empowered.

SIGNATURE: OSCAR O. RAMIREZ

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date