2005 FOR PROFIT CORPURATION **ANNUAL REPORT**

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P02000082373 1. Entity Name TERRA NOSTRA INVESTMENTS, INC. Principal Place of Business Mailing Address 10891 SW 26 ST 10891 SW 26 ST MIAMI, FL 33165 MIAMI, FL 33165 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2054766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JORGE F DO NOT WRITE 10891 SW 26 ST MIAMI, FL 33165 IN THIS SPACE 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 little if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERNANDEZ, JORGE F 10891 SW 26 ST STREET ADDRESS MIAMI, FL 33165 City-ST-ZIP DVS TITLE 94/08/05-80080-023 ISD.NO NAME BARCIA, AURORA STREET ADDRESS 16820 N.W. 83RD PL CITY-ST-ZIP MIAMI, FL 33016 TITLE FERNANDEZ, MARIA C NAME STREET ADDRESS 10891 SW 26 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the receiver or trustee empowered to accurate the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to accurate the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to accurate the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to 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 of the receiver or trustee empowered to 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 of the receiver or trustee empowered to 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 of the corpora

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