

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90021 014 ***150.00

DOCUMENT # P02000082373

1. Entity Name
TERRA NOSTRA INVESTMENTS, INC.



Principal Place of Business
10891 SW 26 ST
MIAMI, FL 33165

Mailing Address
10891 SW 26 ST
MIAMI, FL 33165

2. Principal Place of Business

13005 Coronado Ln

3. Mailing Address

13005 Coronado Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03212006

Chg-P

CR2E034 (11/05)

City & State

North Miami FL

City & State

North Miami FL

4. FEI Number

41-2054766

Applied For

Not Applicable

Zip

33181

Country

Dade

Zip

33181

Country

Dade

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, JORGE F
10891 SW 26 ST
MIAMI, FL 33165

7. Name and Address of New Registered Agent

Name FERNANDEZ, JORGE F.

Street Address (P.O. Box Number is Not Acceptable)

13005 CORONADO LANE

City

North Miami

FL

Zip Code

33181

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

Maria C. Fernandez

(NOTE: Registered Agent signature required when reinstating)

March 21, 2006

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME FERNANDEZ, JORGE F
STREET ADDRESS 10891 SW 26 ST
CITY-ST-ZIP MIAMI, FL 33165 ☒ Delete

TITLE DVS
NAME BARCIA, AURORA
STREET ADDRESS 16820 N.W. 83RD PL
CITY-ST-ZIP MIAMI, FL 33016 ☐ Delete

TITLE DT
NAME FERNANDEZ, MARIA C
STREET ADDRESS 10891 SW 26 ST
CITY-ST-ZIP MIAMI, FL 33165 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME FERNANDEZ, JORGE F. ☒ Change ☐ Addition
STREET ADDRESS 13005 CORONADO LANE
CITY-ST-ZIP North Miami FL 33181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DT
NAME FERNANDEZ, MARIA C. ☒ Change ☐ Addition
STREET ADDRESS 13005 CORONADO LANE
CITY-ST-ZIP North Miami FL 33181

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria C. Fernandez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 21, 2006

Date

221-0077

Daytime Phone #