

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108324

FILED
Feb 17, 2011
Secretary of State

Entity Name: TERRACOTA BUILDING SOLUTIONS, CORP.

Current Principal Place of Business:

9370 SW 72ND ST
A290
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9370 SW 72ND ST
A290
MIAMI, FL 33173

New Mailing Address:

FEI Number: 32-0035742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO G
13404 S.W. 68 TERRACE
MIAMI, FL 33183 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: RODRIGUEZ, ROBERTO G
Address: 13404 S.W. 68 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VSD
Name: RUGGIANO, DOUGLAS
Address: 9370 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: VSD
Name: ALVAREZ, MERCEDES
Address: 13404 SW 68 TER
City-St-Zip: MIAMI, FL 33183

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: ROBERTO RODRIGUEZ

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date