

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115785

FILED
Mar 31, 2008
Secretary of State

Entity Name: TERRA FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

18381 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18381 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 75-3086324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICA-TERRA, CLAUDIO
1401 UNIVERSITY DR., SUITE 301
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AMICA-TERRA, CLAUDIO
Address: 10680 WASHINGTON ST APT 206
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVPS () Delete
Name: WILLIAMS, MICHELLE
Address: 10680 WASHINGTON ST APT. 206
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMICA-TERRA, CLAUDIO
Address: 10933 SW 5 COURT APT 204
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVPS (X) Change () Addition
Name: WILLIAMS, MICHELLE
Address: 10933 SW 5 COURT APT 204
City-St-Zip: PEMBROKE PINES, FL 33025

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: CLAUDIO AMICA-TERRA

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date