

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115785

FILED
Apr 28, 2011
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:

19620 PINES BLVD
PEMBROKE PINES, FL 33029

Current Mailing Address:

18381 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

19620 PINES BLVD
PEMBROKE PINES, FL 33029

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

OFFICERS AND DIRECTORS:

Title: DP
Name: AMICA-TERRA, CLAUDIO
Address: 18381 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVPS
Name: WILLIAMS, MICHELLE
Address: 18381 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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: CLAUDIO AMICA-TERRA

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date