

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045947

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE TERRACON GROUP, INC.

Current Principal Place of Business:

8181 NW 14TH STREET
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

3770 NW 52 STREET
MIAMI, FL 33142

Current Mailing Address:

8181 NW 14TH STREET
SUITE 300
MIAMI, FL 33126

New Mailing Address:

3770 NW 52 STREET
MIAMI, FL 33142

FEI Number: 06-1692042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
209
CORAL GABLES, FL 33134 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: GOMEZ, MICHAEL A
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: STD
Name: SANCHEZ, GERARDO A
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

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: MICHAEL A. GOMEZ

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date