

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064704

Entity Name: TERRANOVA STAINED GLASS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

9745 SW 49 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9745 SW 49 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 41-2099833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, NORA J
4015 PALM PLACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

QUIROGA, NORA J
9745 SW 49 ST
MIAMI, FL 33165 US

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: NORA J. QUIROGA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN B, SANTIAGO
Address: 4015 PALM PLACE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: QUIROGA, NORA J
Address: 4015 PALM PLACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN B, SANTIAGO
Address: 9745 SW 49 ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: QUIROGA, NORA J
Address: 9745 SW 49 ST
City-St-Zip: MIAMI, FL 33165

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: SANTIAGO BELTRAN B

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date