

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108013

Entity Name: TERRAIN HOLDINGS, CORP.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2645-A NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

950 NW 22 AVE
MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 451438
MIAMI, FL 33245

New Mailing Address:

FEI Number: 20-0270744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LY
2645-A NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LIMA, LY
950 NW 22 AVE
MIAMI, FL 33125 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: LY LIMA

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ODDO, MICHAEL J JR
Address: 2645-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: AROCHA, GEORGE
Address: 9935 SW 139 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MILAN, JOSE R
Address: 710 SW 97 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: LIMA, LY
Address: 2645-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: ST () Delete
Name: MILAN, JORGE F
Address: 15884 SW 82 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ODDO, MICHAEL J JR
Address: 950 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: AROCHA, GEORGE
Address: 950 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: MILAN, JOSE R
Address: 950 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: P (X) Change () Addition
Name: LIMA, LY
Address: 950 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: ST (X) Change () Addition
Name: MILAN, JORGE F
Address: 950 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

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: LY LIMA

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date