2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P03000108013

Entity Name: TERRAIN HOLDINGS, CORP.

Current Principal Place of Business:

950 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451438
MIAMI, FL 33245

New Mailing Address:

PO BOX 451438
MIAMI, FL 33245

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
950 NW 22 AVE
MIAMI, FL 33125 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:	VP
Name:	ODDO, MICHAEL J JR
Address:	950 NW 22 AVE
City-St-Zip:	MIAMI, FL 33125
Title:	VP
Name:	AROCHA, GEORGE
Address:	950 NW 22 AVE
City-St-Zip:	MIAMI, FL 33125
Title:	VP
Name:	MILAN, JOSE R
Address:	950 NW 22 AVE
City-St-Zip:	MIAMI, FL 33125
Title:	P
Name:	LIMA, LY
Address:	950 NW 22 AVE
City-St-Zip:	MIAMI, FL 33125
Title:	ST
Name:	MILAN, JORGE F
Address:	950 NW 22 AVE
City-St-Zip:	MIAMI, FL 33125

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: LY LIMA P 04/19/2011

Electronic Signature of Signing Officer or Director Date