

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024587

Entity Name: TERRA DORADA, INC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10773 NW 58TH ST, STE 308
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST, STE 308
MIAMI, FL 33178

New Mailing Address:

FEI Number: 04-3784643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRO, ALEXIS
6040 N WATERWAY DR
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMEN LOHNANN, MARIA DEL
Address: 10773 NW 58TH ST, STE 308
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: BETTINI, GISELE MARIE
Address: 10773 NW 58TH ST, STE 308
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTINI, GISELE MARIE
Address: 10773 NW 58TH ST, STE 308
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTINI GISELE MARIE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date