

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067799

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: C & J TERCILLA CORPORATION

## Current Principal Place of Business:

P.O. BOX 14555  
MIAMI, FL 33101

## New Principal Place of Business:

200 S. BISCAYNE BLVD.  
SUITE 3800  
MIAMI, FL 33131

## Current Mailing Address:

P.O. BOX 14555  
MIAMI, FL 33101

## New Mailing Address:

FEI Number: 77-0632139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TERCILLA, CARMEN  
600 BRICKELL AVE.  
SUITE 400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TERCILLA, CARMEN A  
200 S BISCAYNE BLVD.  
SUITE 3800  
MIAMI, FL 33131 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: CARMEN A TERCILLA

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete  
Name: TERCILLA, JOSE A  
Address: 600 BRICKELL AVE, STE 400  
City-St-Zip: MIAMI, FL 33131

Title: PSD ( ) Delete  
Name: TERCILLA, CARMEN A  
Address: 600 BRICKELL AVE, STE 400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change ( ) Addition  
Name: TERCILLA, JOSE A  
Address: 415 ALMERIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: PSD (X) Change ( ) Addition  
Name: TERCILLA, CARMEN A  
Address: 415 ALMERIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN A TERCILLA

PSD

07/06/2007

Electronic Signature of Signing Officer or Director

Date