

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097785

FILED
May 15, 2007
Secretary of State

Entity Name: FINIS TERRAE GROUP INC.

Current Principal Place of Business:

12745 S DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

4784 SW 72ND AVE
MIAMI, FL 33155

Current Mailing Address:

12745 S DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

4784 SW 72ND AVE
MIAMI, FL 33155

FEI Number: 65-1229419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANILLA, JAMIE CARLOS
12745 S DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESCANILLA, JAIME CARLOS
4784 SW 72ND AVE
MIAMI, FL 33155 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: JAIME CARLOS ESCANILLA

05/15/2007

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: P () Delete
Name: BENOIT, ANGELA
Address: 12745 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: ESCANILLA, JAMIE CARLOS
Address: 12745 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENOIT, ANGELA
Address: 4784 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: ESCANILLA, JAIME CARLOS
Address: 4784 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

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: JAIME CARLOS ESCANILLA

VP

05/15/2007

Electronic Signature of Signing Officer or Director

Date