

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 06, 2007  
Secretary of State**

DOCUMENT# P04000097785

Entity Name: FINIS TERRAE GROUP INC.

**Current Principal Place of Business:**

4784 SW 72ND AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4784 SW 72ND AVE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-1229419      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESCANILLA, JAIME CARLOS  
4784 SW 72ND AVE  
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

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P      (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

P

07/06/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date