2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Sep 08, 2006 08:00 AN Secretary of State DOCUMENT # P04000097871 1. Entity Name TERRANOVA BISCAYNE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 13220 S W 21ST ST MIAMI FL 33175 13220 S W 21ST ST **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1301898 Not Applicable $Z_{(p)}$ Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT NEIMAN INTERIAN & BELLET, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER STE 3550 TWO SOUTH BISCAYNE BLVD **MIAMI FL 33131** Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TUTLE D ☐ Delete TITLE noitibhA CORVO, ROGELIO JR NAME NAME STREET ADDRESS STREET ADDRESS 13220 S W 21ST ST U00000576549 09/03/06-80004- CITY - ST- ZIP MIAMI FL 33175 CITY-ST-ZIP Defete Change ■ Addition BILLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CHY-SI-78 ☐ Change Addition DITE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP