2008 FOR PROFIT CORPORATION

FILED Apr 15, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P04000115146** UNIT M-5 TERRA CORP. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02122008 CR2E034 (11/05) No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1498319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ DO NOT WRITE 901 PONCE DE LEON BLVD CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000898792 Trust Fund Contribution Added to Fees 04/28/08-80008<u>-023 150 00</u> 10. OFFICERS AND DIRECTORS THILE AULAR, ROSA M NAME STREET ADDRESS 901 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE City-S1-21P IN THIS SPACE IME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS CITY-SI-ZIP