2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010323

Entity Name: 202 TERRACE, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1666 KENNEDY CAUSEWAY STE 505 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1666 KENNEDY CAUSEWAY STE 505 NORTH BAY VILLAGE, FL 33141

FEI Number: 20-2234452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SALAND, ROBERT

Address: 1666 KENNEDY CAUSEWAY STE 505 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: [

Name: ROJO, FRANCISCO

Address: 1666 KENNEDY CAUSEWAY STE 505 City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO ROJO D 03/01/2011