2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000059354 1. Entity Name 01-26-2006 90037 025 ***158.75 NOSTRA TERRA INC. Principal Place of Business Mailing Address 4000020-6039 COLLINS AVE APT 917 6039 COLLINS AVE APT 917 MIAMI BEACH, FL 33140-2256 MIAMI BEACH, FL 33140-2256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number *ろし- 45* フろスフス Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREIRE, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) 6039 COLLINS AVE APT 917 MIAMI BEACH, FL. 33140-2256 Zip Code 8. The above named entity submits this statement for the purpose of changing its d office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Francisco J Freire Lau 9, 200 b od Agent signature required when reinstating) FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ☐ Addition TILE TMF FREIRE, FRANCISCO J NAME NAME STREET ADDRESS 6039 COLLINS: AVE APT 917 STREET ADDRESS CRIY-ST-ZIP MIAMI BEACH, FL 331402256 CITY-ST-ZIP DT Mπ ☐ Delete TITLE Change ■ Addition MARTINEZ, MARC NAME NAME STREET ADDRESS 6039 COLLINS AVE APT 917 STREET ADDRESS MIAMI BEACH, FL 331402256 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Debete TITLE ☐ Change ☐ Addition MAME DE ARMAS, ALINA NAME STREET ADORESS 16542 NW 83 PL STREET ADDRESS MIAMI LAKES, FL 330163470 CITY-ST-ZIP CITY-ST-ZIP πΠF ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 fequired 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.

G OFFICER OR DIRECTOR

FILED

Jan 26, 2006 8:00 am