*2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2008 08:00 All Secretary of State DOCUMENT # P05000059354 1. Entity Name NOSTRA TERRA INC. Principal Place of Business Mailing Address 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 36-4573272 Not Applicable Zip Z:p Country 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 City Zip 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 Signature, typed or primed hanse of requisiting agent and title 1 applicable. (IVOTE: Registered Apert a gnature required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Delete TITLE ☐ Change Addition FREIRE, FRANCISCO J NAME NAME U00000846886 6039 COLLINS AVE APT 917 STREET ADDRESS STREET ADDRESS 03/18/08-80046-020 158.75 CITY ST-ZIP MIAMI BEACH FL 33140-2256 CITY-ST-ZIP DΤ ☐ Derete TITLE □ Change ☐ Addition TITLE NAME MARTINEZ, MARC NAME STREET ADDRESS 6039 COLLINS AVE APT 917 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140-2256 CITY-ST-ZIP ☐ Addition ☐ Derete TITLE ☐ Change TITLE D\$ NAME Nº ME DE ARMAS, ALINA STREET ADDRESS STREET ADDRESS 16542 NW 83 PL CITY-ST-ZIP MIAMI LAKES FL 33016-3470 CITY-ST-7IP THLE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ___ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Addition TITLE TITLE Change Change 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 Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 of 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.

Daytime Phone #