

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059354

FILED
Apr 02, 2009
Secretary of State

Entity Name: NOSTRA TERRA INC.

Current Principal Place of Business:

6039 COLLINS AVE APT 917
MIAMI BEACH, FL 331402256

New Principal Place of Business:

9970 SW 12 ST.
MIAMI, FL 33174

Current Mailing Address:

6039 COLLINS AVE APT 917
MIAMI BEACH, FL 331402256

New Mailing Address:

9970 SW 12 ST.
MIAMI, FL 33174

FEI Number: 36-4573272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIRE, FRANCISCO J
6039 COLLINS AVE APT 917
MIAMI BEACH, FL 331402256 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FREIRE, FRANCISCO J
Address: 6039 COLLINS AVE APT 917
City-St-Zip: MIAMI BEACH, FL 331402256

Title: DT () Delete
Name: MARTINEZ, MARC
Address: 6039 COLLINS AVE APT 917
City-St-Zip: MIAMI BEACH, FL 331402256

Title: DS () Delete
Name: DE ARMAS, ALINA
Address: 16542 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 330163470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALINA DE ARMAS

DS

04/02/2009

Electronic Signature of Signing Officer or Director

Date