2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059354

Entity Name: NOSTRA TERRA INC.

FILED Apr 10, 2010 Secretary of State

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

9970 SW 12 ST. MIAMI, FL 33174

Current Mailing Address: 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 ()

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

FREIRE, FRANCISCO J

6039 COLLINS AVE APT 917

MIAMI BEACH, FL 331402256 US

DE ARMAS, ALINA
16542 NW 83 PL
MIAMI LAKES, FL 330163470 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: ALINA DE ARMAS 04/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 FREIRE, FRANCISCO J

 Address:
 6039 COLLINS AVE APT 917

 City-St-Zip:
 MIAMI BEACH, FL 331402256

Title: DT

Name: MARTINEZ, MARC

Address: 6039 COLLINS AVE APT 917 City-St-Zip: MIAMI BEACH, FL 331402256

Title: DS

Name: DE ARMAS, ALINA Address: 16542 NW 83 PL

City-St-Zip: MIAMI LAKES, FL 330163470

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: ALINA DE ARMAS DS 04/10/2010