

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073708

FILED
Apr 21, 2006
Secretary of State

Entity Name: TERRAS FINAS WINERIES, INC.

Current Principal Place of Business:

956 S.W. 154 PATH
MIAMI, FL 33194

New Principal Place of Business:

1744 NW 82 AVE.
MIAMI, FL 33126

Current Mailing Address:

956 S.W. 154 PATH
MIAMI, FL 33194

New Mailing Address:

1744 NW 82 AVE.
MIAMI, FL 33126

FEI Number: 20-2874994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14105 S.W. 82 AVE
MAIMI, FL 33158 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: D () Delete
Name: ANDRADE, LUIS
Address: 956 S.W. 154 PATH
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRADE, LUIS
Address: 8305 NW 108 AVE, SUITE 3
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ANDRADE

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date