

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103140

Entity Name: POTERRA INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

340 RACQUET CLUB ROAD
#102
WESTON, FL 33326 US

New Principal Place of Business:

15156 SW 13TH PLACE
SUNRISE, FL 33326 US

Current Mailing Address:

340 RACQUET CLUB ROAD
#102
WESTON, FL 33326 US

New Mailing Address:

15156 SW 13TH PLACE
SUNRISE, FL 33326 US

FEI Number: 20-3206116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKE, PAOLA A
340 RACQUET CLUB ROAD
#102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HENKE, PAOLA A
15156 SW 13TH PLACE
SUNRISE, FL 33326 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENKE, PAOLA A
Address: 340 RACQUET CLUB ROAD #102
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: HENKE, OLAF
Address: 340 RACQUET CLUB ROAD #102
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENKE, PAOLA A
Address: 15156 SW 13TH PLACE
City-St-Zip: SUNRISE, FL 33326 US

Title: VP (X) Change () Addition
Name: HENKE, OLAF
Address: 15156 SW 13TH PLACE
City-St-Zip: SUNRISE, FL 33326 US

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: OLAF HENKE

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date