

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105724

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: TERRA GLOBAL MANAGEMENT, INC.

## Current Principal Place of Business:

7700 N. KENDALL DR.  
SUITE 809  
MIAMI, FL 33156

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

## Current Mailing Address:

7700 N. KENDALL DR.  
SUITE 809  
MIAMI, FL 33156

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

FEI Number: 20-3255172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

WOODBIDGE, FREDERICK JR.  
701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: TALERO, ANDRES  
Address: 7700 N. KENDALL DR., STE 809  
City-St-Zip: MIAMI, FL 33156

Title: TD ( ) Delete  
Name: CARDENAS, ALBERTO  
Address: 7700 N. KENDALL DR., STE 809  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: GUARIN, GUILLERMO  
Address: 7700 N. KENDALL DR., STE 809  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: TALERO, ANDRES  
Address: 701 BRICKELL AVENUE STE 1650  
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change ( ) Addition  
Name: CARDENAS, ALBERTO  
Address: 701 BRICKELL AVENUE STE 1650  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: GUARIN, GUILLERMO  
Address: 701 BRICKELL AVENUE STE 1650  
City-St-Zip: MIAMI, FL 33131

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: ANDRES TALERO

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date