

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120436

FILED
Mar 30, 2010
Secretary of State

Entity Name: TERRA ARCHITECTURE INTERIOR DESIGN PLANNING, INC.

Current Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 230
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVENUE
SUITE 230
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4743613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
800 DOUGLAS ROAD
NORTH TOWER, SUITE 880
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL, WILBUR
232 ANDALUSIA AVE
SUITE 230
CORAL GABLES, FL 33134 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: MICHAEL WILBUR

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PERMUY, IGNACIO
Address: 3810 ALHAMBRA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: WILBUR, MICHAEL
Address: 2806 SEGOVIA ST.
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL WILBUR

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date