

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129639

Entity Name: TERRA CORP. OF MIAMI

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

1543 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

11349 SW 86 LN
MIAMI, FL 33173

Current Mailing Address:

1543 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

11349 SW 86 LN
MIAMI, FL 33173

FEI Number: 20-4912349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO
1543 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALFREDO
11349 SW 86 LN
MIAMI, FL 33173 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:

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RODRIGUEZ, ALFREDO
Address: 1543 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

Title: STD () Delete
Name: DUNN, PATRICIA
Address: 1543 SW 8 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RODRIGUEZ, ALFREDO
Address: 11349 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: STD (X) Change () Addition
Name: DUNN, PATRICIA A
Address: 11349 SW 86 LN
City-St-Zip: MIAMI, FL 33173

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: PATRICIA A. DUNN

STD

06/23/2008

Electronic Signature of Signing Officer or Director

Date