

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147582

FILED
Apr 21, 2008
Secretary of State

Entity Name: 4TH TERRACE CORP.

Current Principal Place of Business:

8095 N.W. 12TH STREET
4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

3050 NW 4TH TERRACE
MIAMI, FL 33125

Current Mailing Address:

8095 N.W. 12TH STREET
4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

3050 NW 4TH TERRACE
MIAMI, FL 33125

FEI Number: 20-4480980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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: P () Delete
Name: SALUM, HENRY
Address: 8095 NW 12TH STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SALUM, ALINA
Address: 8095 NW 12TH STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALUM, HENRY
Address: 3050 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: SALUM, ALINA
Address: 3050 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125

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: HENRY SALUM

P

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date