

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026547

FILED
Apr 05, 2011
Secretary of State

Entity Name: TERRA INSURANCE AND FINANCIAL SERVICES, INC

Current Principal Place of Business:

9001 NW 21 MANOR
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9001 NW 21 MANOR
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 74-3170427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, CARMEN N
9001 NW 21 MANOR
SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P
Name: CRESPO, CARMEN N
Address: 9001 NW 21 MANOR
City-St-Zip: SUNRISE, FL 33322 US

Title: SEC
Name: CRESPO, CARMEN N
Address: 9001 NW 21 MANOR
City-St-Zip: MIAMI, FL 33322 US

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: CARMEN N. CRESPO

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date