

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000107383

FILED
Mar 30, 2010
Secretary of State

Entity Name: TERRANOVA PROPERTY GROUP - FLA, INC.

Current Principal Place of Business:

20321 PUCCINI TERRACE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20321 PUCCINI TERRACE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, IAN I
20321 PUCCINI TERRACE
BOCA RATON, FL 33498 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: ALLEN, IAN I
Address: 20321 PUCCINI TERRACE
City-St-Zip: BOCA RATON, FL 33498 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: IAN ALLEN

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date