

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112023

FILED
Sep 15, 2008
Secretary of State

Entity Name: TERRA MORTGAGE GROUP CORP.

Current Principal Place of Business:

7850 NW 146TH ST.
SUITE 425
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

4805 NW 79 AVENUE
SUITE 3
DORAL, FL 33166 US

Current Mailing Address:

7850 NW 146TH ST.
SUITE 425
MIAMI LAKES, FL 33016 US

New Mailing Address:

4805 NW 79 AVENUE
SUITE 3
DORAL, FL 33166 US

FEI Number: 20-5464146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ANIBANGEL
7850 NW 146 ST.
SUITE 425
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MOLINA, ANIBANGEL
4805 NW 79 AVENUE
SUITE 3
DORAL, FL 33166 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: ANIBANGEL MOLINA

09/15/2008

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 () Delete
Name: MOLINA, ANIBANGEL
Address: 7850 NW 146 ST. SUITE 425
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, ANIBANGEL
Address: 4805 NW 79 AVENUE SUITE 3
City-St-Zip: DORAL, FL 33166

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: ANIBANGEL MOLINA

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date