

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013966

Entity Name: TERRACOR TRADING, CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7105 SW 8TH ST., SUITE 305
MIAMI, FL 33144

New Principal Place of Business:

7105 SW 8TH STREET
SUITE 305
MIAMI, FL 33144 US

Current Mailing Address:

7105 SW 8TH ST., SUITE 305
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH STREET
SUITE 305
MIAMI, FL 33144 US

FEI Number: 20-8356028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HECTOR
7105 SW 8TH ST., SUITE 305
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, HECTOR
7105 SW 8TH STREET
SUITE 305
MIAMI, FL 33144 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: HECTOR PEREZ

05/01/2008

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: PD () Delete
Name: PEREZ, HECTOR
Address: 7105 SW 8TH ST., SUITE 305
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: LLUVERES, MARINO
Address: 7105 SW 8TH ST., SUITE 305
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, HECTOR
Address: 7105 SW 8TH STREET SUITE 305
City-St-Zip: MIAMI, FL 33144 US

Title: VSD (X) Change () Addition
Name: LLUVERES, MARINO
Address: 7105 SW 8TH STREET SUITE 305
City-St-Zip: MIAMI, FL 33144 US

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: HECTOR PEREZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date