

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018224

FILED
Apr 27, 2011
Secretary of State

Entity Name: TERRATECH EXPORT, CORP.

Current Principal Place of Business:

5530 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5530 NW 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2643274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, YANETH R
9365 FONTAINEBLEAU BLVD. #201-E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KING, LISSETT
5530 NW 72ND AVE
MIAMI, 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: LISSETT KING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSAN, ADOLFO E
Address: 5530 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: ADOLFO HASSAN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date