

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028633

Entity Name: ALTERRA LA CARRE, INC.

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

1001 BRICKELL BAY DR SUITE 2502  
MIAMI, FL 33131

## New Principal Place of Business:

20201 NE 16TH PLACE  
MIAMI, FL 33179

## Current Mailing Address:

1001 BRICKELL BAY DR SUITE 2502  
MIAMI, FL 33131

## New Mailing Address:

20201 NE 16TH PLACE  
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE SUITE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ALTERRA CAPITAL GROUP  
20201 NE 16TH PLACE  
MIAMI, FL 33179 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: ADAM SINGER

05/06/2009

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: D ( ) Delete  
Name: SINGER, ADAM  
Address: 1001 BRICKELL BAY DR SUITE 2502  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PAPUNEN, MATTHEW  
Address: 1001 BRICKELL BAY DR SUITE 2502  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: WANDERER, MATTHEW  
Address: 1001 BRICKELL BAY DR SUITE 2502  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SINGER, ADAM  
Address: 20201 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change ( ) Addition  
Name: PAPUNEN, MATTHEW  
Address: 20201 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change ( ) Addition  
Name: WANDERER, MATTHEW  
Address: 20201 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

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: ADAM SINGER

PRIN

05/06/2009

Electronic Signature of Signing Officer or Director

Date