

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031609

FILED
May 27, 2009
Secretary of State

Entity Name: TERRA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4420 18TH STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

4420 18TH STREET NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNIA-GOMEZ, BEATRICE M
4420 18TH STREET NE
NAPLES, FL 34120 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

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: HORNIA-GOMEZ, BEATRICE M
Address: 4420 18TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: GOMEZ-UNCU, YOANDRA M
Address: 796 96TH AVE N
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOMEZ-UNCU, YOANDRA M
Address: 308 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104 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: BEATRICE HORNIA GOMEZ

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date