

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053909

Entity Name: NELLA TERRA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1656 MAIN ST.
SARASOTA, FL 34236

New Principal Place of Business:

1656 MAIN ST.
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 5823
SARASOTA, FL 34277

New Mailing Address:

PO BOX 5823
SARASOTA, FL 34277 US

FEI Number: 20-8984673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

INFANTAS, NELLY
1656 MAIN ST
SARASOTA, FL 34236 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: NELLY INFANTAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTAS, NELLY
Address: PO BOX 5823
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELLY INFANTAS

MGRM

04/16/2009

Electronic Signature of Signing Officer or Director

Date