2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053909

Entity Name: NELLA TERRA, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1853 TOUCAN WAY APT 1207 SARASOTA, FL 34232 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INFANTAS, NELLY Y 1853 TOUCAN WAY APT 1207 SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 INFANTAS, NELLY Y

 Address:
 PO BOX 5823

 City-St-Zip:
 SARASOTA, FL 34277

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: NELLY Y. INFANTAS P 04/30/2011