

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085656

Entity Name: TERRA PRESERVE,INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6656 WILSON ROAD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

6656 WILSON ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

4965 ALDER DR
APT C
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4965 ALDER DR
APT C
WEST PALM BEACH, FL 33417 US

FEI Number: 26-0616074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAYA, DIEGO
6656 WILSON ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

RY & ASSOCIATES,INC
817 N DXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAYA, DIEGO
Address: 6656 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Delete
Name: MONTES, JULIO
Address: 6656 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAYA, DIEGO
Address: 4965 ALDER DR, APT C
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: DIEGO ARAYA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date