2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 DEC -8 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07000125528

1. Entity Name
TERRA INTERNATIONAL GROUP CORP

Principal Place of Business	Mailing Address
901 BRICKELL KEY BLVD - # 3308 MIAMI, FL 33131	901 BRICKELL KEY BLVD - # 3308 MIAMI, FL 33131

12052008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
801 BRICKELL KEY BLVD	801 BRICKELL KEY BLVD
Suite, Apt. #, etc. # 502	Suite, Apt. #, etc. # 502
City & State MIAMI, FL	City & State MIAMI, FL
Zip / Country 33131 / DADE	Zip / Country 33131 / DADE

4. FEI Number
APPLIED FOR
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SANTIESTEBAN, YARA 901 BRICKELL KEY BLVD - # 3308 MIAMI, FL 33131	Name SANTIESTEBAN, YARA Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL KEY BLVD # 502 City: MIAMI FL Zip Code: 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Yara Santiesteban 12/05/2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GUARDIOLA, RICARDO 901 BRICKELL KEY BLVD - # 3308 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GUARDIOLA, RICARDO 801 BRICKELL KEY BLVD - # 502 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP YARA SANTIESTEBAN 801 BRICKELL KEY BLVD - # 502 MIAMI, FL 33131	☐ Change ☒ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Yara Santiesteban 12/05/2008 (305) 267-9207
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

12/8 gw