

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052647

FILED
Jan 27, 2012
Secretary of State

Entity Name: TERRAFERMA USA CORPORATION

Current Principal Place of Business:

2201 N. W. 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2201 N. W. 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0387726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CARLOS
14723 SW 155 PLACE
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: P
Name: CESARE, ORTOLANI
Address: 2201 N. W. 93RD. AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: CARLOS, JIMENEZ
Address: 14723 S. W. 155 PLACE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: SATYANARAIN PODDAR, PANKAJ
Address: 2201 N. W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MENEHINI, GIOVANNI
Address: 2201 N. W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GARELLO, EMILIO A
Address: 2201 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

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: CARLOS JIMENEZ

S

01/27/2012

Electronic Signature of Signing Officer or Director

Date