2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052647

Entity Name: TERRAFERMA USA CORPORATION

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0387726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JIMENEZ, CARLOS 14723 SW 155 PLACE MIAMI, FL 33196 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: 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:

Name: MENEGHINI, GIOVANNI Address: 2201 N. W. 93RD AVENUE

City-St-Zip: MIAMI, FL 33172

Title:

 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