

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088480

FILED
Jul 06, 2010
Secretary of State

Entity Name: TERRA-ARCHIPLAN 900 MANAGEMENT, INC.

Current Principal Place of Business:

900 BISCAYNE BLVD., #1501
MIAMI, FL 33132

New Principal Place of Business:

990 BISCAYNE BLVD., #1501
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD., #1501
MIAMI, FL 33132

New Mailing Address:

990 BISCAYNE BLVD., #1501
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO
900 BISCAYNE BLVD., #1501
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTIN, PEDRO
990 BISCAYNE BLVD., #1501
MIAMI, FL 33132 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:

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, PEDRO
Address: 990 BISCAYNE BLVD., #1501
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GROSSKOPF, MANUEL
Address: 990 BISCAYNE BLVD., #1501
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ONETTO, RAIMUNDO
Address: 990 BISCAYNE BLVD., #1501
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MARTIN, DAVID
Address: 990 BISCAYNE BLVD., #1501
City-St-Zip: MIAMI, FL 33132

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: PEDRO MARTIN

D

07/06/2010

Electronic Signature of Signing Officer or Director

Date