

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088480

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: TERRA-ARCHIPLAN 900 MANAGEMENT, INC.

## Current Principal Place of Business:

900 BISCAYNE BLVD., #6307  
MIAMI, FL 33132

## New Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

## Current Mailing Address:

900 BISCAYNE BLVD., #6307  
MIAMI, FL 33132

## New Mailing Address:

P.O. BOX 330609  
MIAMI, FL 33233

FEI Number: 27-3383076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, PEDRO  
900 BISCAYNE BLVD., #6307  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

MARTIN, PEDRO  
2675 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 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:

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MARTIN, PEDRO  
Address: 2675 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: GROSSKOPF, MANUEL  
Address: 2675 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: ONETTO, RAIMUNDO  
Address: 2675 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: MARTIN, DAVID  
Address: 2675 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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 A. MARTIN

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date