2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059781

Entity Name: UNIT 332 TERRA CORP.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 COLLINS AVENUE 6000 COLLINS AVENUE, UNIT 332

UNIT 332 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

6000 COLLINS AVENUE 6000 COLLINS AVENUE, UNIT 332

UNIT 332 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE. 215

SUITE 215 MIAMI, FL 33131 US MIAMI, FL 33131 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: POMBO, MARIA C

Address: 6000 COLLINS AVENUE #332 City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: POMBO, MARIA M

Address: 6000 COLLINS AVENUE #332 City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA C POMBO MGR 03/21/2011