

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070210

Entity Name: TERRAVAL USA CORP

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7500 NW 25TH STREET UNIT 7
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH STREET UNIT 7
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-3325997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MARIA E
7500 NW 25TH STREET UNIT 7
MIAMI, FL 33122 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: PS
Name: DUQUE, HUMBERTO J
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA,

Title: VP
Name: MEZA DE DUQUE, ADRIANA
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA,

Title: D
Name: DUQUE MEZA, MANUELA
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA,

Title: D
Name: DUQUE MEZA, ANDREA
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA,

Title: D
Name: DUQUE MEZA, SIMON
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA,

Title: D
Name: DUQUE PELAEZ, ANDRES J
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA,

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 E ALVAREZ

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date