

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078057

FILED
Apr 07, 2012
Secretary of State

Entity Name: TERRAVAL CORP

Current Principal Place of Business:

7500 N.W. 25TH STREET
UNIT 7
MIAMI, FL 331221700 US

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 25TH STREET
UNIT 7
MIAMI, FL 331221700 US

New Mailing Address:

FEI Number: 30-0509160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MARIA E
7500 N.W. 25TH STREET
UNIT 7
MIAMI, FL 331221700 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: P
Name: DUKE, HUMBERTO J
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA, XX

Title: V
Name: MEZA, ADRIANA F
Address: CARRERA 26 20A SUR 10
City-St-Zip: MEDELLIN, COLOMBIA, XX

Title: D
Name: ALVAREZ, MARIA E
Address: 3869 ALCANTARA AVENUE
City-St-Zip: MEDELLIN, COLOMBIA, XX

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

04/07/2012

Electronic Signature of Signing Officer or Director

_____ Date