

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086106

FILED
Mar 29, 2011
Secretary of State

Entity Name: TERRA CABINETRY & DESIGN CORP

Current Principal Place of Business:

7890-B NW 29TH ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P O BOX 227128
DORAL, FL 331227128

New Mailing Address:

FEI Number: 27-3736805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, AGUSTIN
7890-C NW 29TH ST
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: PSD
Name: FERNANDEZ, AGUSTIN
Address: 7890-C NW 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: VPTD
Name: TORRES, GLORIA I
Address: 1145 NW 174TH AVENUE
City-St-Zip: PEMBROOKE PINES, FL 33029

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: AGUSTIN FERNANDEZ

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date