2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086106

Entity Name: TERRA CABINETRY & DESIGN CORP

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

7890-B NW 29TH ST MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

P O BOX 227128 DORAL, FL 331227128

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

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

FERNANDEZ, AGUSTIN 7890-C NW 29TH ST MIAMI, FL 33122 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:

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 04/25/2012