

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005962

FILED
Feb 05, 2012
Secretary of State

Entity Name: TERRA MAINTENANCE CO.

Current Principal Place of Business:

8600 SW 212TH ST #206
CUTLER BAY, FL 33189

New Principal Place of Business:

6103 SW 164TH PL
MIAMI, FL 33193

Current Mailing Address:

8600 SW 212TH ST #206
CUTLER BAY, FL 33189

New Mailing Address:

6103 SW 164TH PL
MIAMI, FL 33193

FEI Number: 27-4589448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX ANTONIO RIVERA CARRENO
10409 OLD CUTLER RD #211
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

FELIX ANTONIO RIVERA CARRENO
20810 SW 87TH AVE #205
CUTLER BAY, FL 33189 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:

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELIX ANTONIO RIVERA CARRENO
Address: 20810 SW 87TH AVE #205
City-St-Zip: CUTLER BAY, FL 33189

Title: VP
Name: CARLOS ALBERTO GUILLEN COA
Address: 6103 SW 164TH PL
City-St-Zip: MIAMI, FL 33193

Title: D
Name: RIVERA, LADY DIANA
Address: 6103 SW 164TH PL
City-St-Zip: MIAMI, FL 33193

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: FELIX A RIVERA

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date