

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009845

Entity Name: TERRASUR BRANDS CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3811 NW 2 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3811 NW 2 AVENUE
MIAMI, FL 33127

New Mailing Address:

1800 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 27-5094557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAILLES, MARC
3811 NW 2 AVENUE
MIAMI, FL 33127 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,S,
Name: NAVAILLES, MARC
Address: 1800 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: MARC NAVAILLES

P,S

04/30/2012

Electronic Signature of Signing Officer or Director

Date