

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026605

FILED
May 01, 2012
Secretary of State

Entity Name: TERRA COMMUNICATIONS, INC.

Current Principal Place of Business:

3625 NW 82ND AVENUE
SUITE 403
MIAMI, FL 33166 US

New Principal Place of Business:

3625 NW 82ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

3625 NW 82ND AVENUE
SUITE 403
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 669352
MIAMI, FL 33166 US

FEI Number: 45-0700383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEY, THOMAS D
3625 NW 82ND AVENUE
SUITE 403
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PELLEY, THOMAS D
3625 NW 82ND AVENUE
MIAMI, FL 33166 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PELLEY, THOMAS D
Address: 3625 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: THOMAS D. PELLEY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date