

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035697

FILED
Apr 30, 2012
Secretary of State

Entity Name: TERRA TRAVEL BRASIL CORP.

Current Principal Place of Business:

9993 ROBINS NEST RD
BOCA RATON, FL 33496

New Principal Place of Business:

11230 MODEL CIR W
BOCA RATON, FL 33428

Current Mailing Address:

9993 ROBINS NEST RD
BOCA RATON, FL 33496

New Mailing Address:

11230 MODEL CIR W
BOCA RATON, FL 33428

FEI Number: 45-2227890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP.
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: PD
Name: LEMOS, GERALDO
Address: 11230 MODEL CIR W
City-St-Zip: BOCA RATON, FL 33428

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: GERALDO LEMOS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date