

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041821

Entity Name: TERRA NOSTRA USA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

18800 NE 29TH AVE.
#1117
AVENTURA, FL 33180

New Principal Place of Business:

C/O MARANGES 18305 BISCAYNE BLVD.
#302
AVENTURA, FL 33160

Current Mailing Address:

566 NW DICKENS CT.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 90-0730038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANGES, CHRISTOPHER J
18800 NE 29TH AVE
#1117
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARANGES, CHRISTOPHER J
18305 BISCAYNE BLVD.
#302
AVENTURA, FL 33160 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARANGES, RAYMOND A
Address: C/O MARANGE 18305 BISCAYNE BLVD., SUITE 302
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: WALD, REINHARD
Address: 18800 NE 29TH AVE., #1117
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DRINKENBURG, JOHANNA
Address: 566 NW DICKENS CT.
City-St-Zip: BOCA RATON, FL 33432

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: RAYMOND MARANGES

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date