

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28656

Entity Name: TERRATEC, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9843 SW 117 CT
MIAMI, FL 33186 US

New Principal Place of Business:

14918 SW 104 ST
UNIT#37
MIAMI, FL 33196 US

Current Mailing Address:

9843 SW 117 CT
MIAMI, FL 33186 US

New Mailing Address:

14918 SW 104 ST
UNIT#37
MIAMI, FL 33196 US

FEI Number: 65-0173627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPT
Name: PANIAGUA, JOSE GUILLERMO
Address: 14918 SW 104 ST UNIT#37
City-St-Zip: MIAMI, FL 33196 US

Title: DVS
Name: PANIAGUA, MARITZA
Address: 14918 SW 104 ST UNIT#37
City-St-Zip: MIAMI, FL 33196 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: JOSE GUILLERMO PANIAGUA

CEO

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date