

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28656

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: TERRATEC, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0173627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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 G PANIAGUA

MR

03/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date