

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023536

Entity Name: TERRAZAS HOLDINGS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2452 PROVENCE COURT
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2452 PROVENCE COURT
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0481551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLONOMOS, BENJAMIN
Address: 2452 PROVENCE COURT
City-St-Zip: WESTON, FL 33327 US

Title: VPTD () Delete
Name: COLONOMOS, ALBERTO
Address: 2452 PROVENCE COURT
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: LEWIN, DAVID A
Address: 14620 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN COLONOMOS

PSD

03/30/2009

Electronic Signature of Signing Officer or Director

Date