

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056031

FILED
Mar 24, 2008
Secretary of State

Entity Name: TERRAG INTERNATIONAL, INC.

Current Principal Place of Business:

31 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70066
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

31 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0597359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 EAST BROWARD BLVD., SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JAGUSZTYN, RICHARD CPA
701 E. COMMERCIAL BLVD.
#200
FORT LAUDERDALE, FL 33334 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: RICHARD JAGUSZTYN

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHWYTER, HERMANN
Address: 31 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV () Delete
Name: SCHWYTER, MARGARITHA
Address: 31 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: ALBERT, LOUISE
Address: 280 SE 11TH STREET
City-St-Zip: POMPANO BCH, FL 33060

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: LOUISE ALBERT

S

03/24/2008

Electronic Signature of Signing Officer or Director

Date