

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007154

FILED
Apr 28, 2008
Secretary of State

Entity Name: TERRY BEACH APARTMENTS INC.

Current Principal Place of Business:

8021 ABBOTT AVENUE
#1
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8021 ABBOTT AVENUE
SUITE 1
MIAMI BEACH, FL 33141

New Mailing Address:

8021 ABBOTT AVENUE
#1
MIAMI BEACH, FL 33141

FEI Number: 65-0637295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMANN, KAI
8021 ABBOTT AVE
SUITE 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GUTMANN, KAI
8021 ABBOTT AVE
1
MIAMI BEACH, FL 33141 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, LUIS G H
Address: 8021 ABBOTT AVE 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: LOPEZ, ALTAGRACIA
Address: 8021 ABBOTT AVENUE 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: GUTMANN, KAI S
Address: 8021 ABBOTT AVENUE 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: LOPEZ, MIRIAM
Address: 8021 ABBOTT AVE #1
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, LUIS G H
Address: 8021 ABBOTT AVE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: LOPEZ, ALTAGRACIA
Address: 8021 ABBOTT AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: GUTMANN, KAI S
Address: 8021 ABBOTT AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

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: KAI GUTMANN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date