

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024955

Entity Name: TERRA NOVA USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

16400 NW 15TH AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

304 PALERMO STREET
FIRST FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

247 SW 8TH STREET
297
MIAMI, FL 33130

FEI Number: 65-0651855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFAT, ANA L
MOFFAT, BEASLEY CO. CPA'S
304 PALERMO STREE, FIRST FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILANOVA, ALEJANDRO
1901 BRICKELL AVE.
#B-1806
MIAMI, FL 33129 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: ALEJANDRO VILANOVA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, MANUEL
Address: 304 PALERMO STREET, FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GOMEZ, CARMEN
Address: 304 PALERMO STREET, FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, MANUEL
Address: 247 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: GOMEZ, CARMEN
Address: 247 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: C. GOMEZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date