## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 23, 2005 08:00 AM DOCUMENT # P97000099783 **Secretary of State** TERRANOVA INVESTMENTS OF MIAMI, INC. Principal Place of Business Mailing Address 3720 S.W. 129TH AVENUE 7360 CORAL WAY MIAMI, FL 33175 SUITE 21 MIAMI, FL 33155 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0799080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORONADO, RAMONA DO NOT WRITE 7360 CORAL WAY SUITE 21 IN THIS SPACE MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000273011 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/23/05-80001-024 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD NAME MENDEZ, PURA M STREET ADDRESS 3720 S.W. 129TH AVENUE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME MENDEZ, NELSON E STREET ADDRESS 14748 MILLER DR. STE 281 CITY-ST-7(P MIAMI, FL 33185 TITLE MENDEZ, PURA M NAME STREET ADDRESS 3720 S.W. 129TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

3/18/05

Daytime Phone #