

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099783

FILED
Apr 30, 2011
Secretary of State

Entity Name: TERRANOVA INVESTMENTS OF MIAMI, INC.

Current Principal Place of Business:

3720 S.W. 129TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY
SUITE 21
MIAMI, FL 33155

New Mailing Address:

3720 S.W. 129TH AVENUE
MIAMI, FL 33175

FEI Number: 65-0799080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, RAMONA
7360 CORAL WAY
SUITE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENDEZ, PURA M
3720 S.W. 129TH AVENUE
MIAMI, FL 33175 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: PURA M. MENDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MENDEZ, PURA M
Address: 3720 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: MENDEZ, NELSON E
Address: 14748 MILLER DR. STE 281
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: PURA M. MENDEZ

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04/30/2011

Electronic Signature of Signing Officer or Director

Date