

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90047 008 ***150.00

DOCUMENT # 198000051418 ✓
1. Corporation Name
TERRAMAIRE LOGISTIC GROUP, CORP.

Principal Place of Business Mailing Address
14730 N.E. 10TH AVENUE P.O. BOX 590805
MIAMI, FL 33166 MIAMI, FL 33159-0805

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 C/O PEREZ, BEHAR & ASS	65-0840195	Not Applicable
22 City & State	27 14730 N.E. 10TH AVENUE	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 N MIAMI, FL 33161	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29	8. This corporation owes the current year Intangible Personal Property Tax.	Yes No

9. Name and Address of Current Registered Agent

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N MIAMI, FL 33161

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPE	DELETE
NAME	MONTANEZ, ELYSABET	
STREET ADDRESS	7899 NE BAYSHORE CT. # 3A	
CITY-ST-ZIP	MIAMI, FL 33138	
TITLE	DVP	DELETE
NAME	MALDONADO, PATRICIA MARIA	
STREET ADDRESS	7899 NE BAYSHORE CT # 3A	
CITY-ST-ZIP	MIAMI, FL 33138	
TITLE	C.E.O.	DELETE
NAME	ALVES, MARILYN	
STREET ADDRESS	7899 NE BAYSHORE CT. # 3A	
CITY-ST-ZIP	MIAMI, FL 33138	
TITLE	DIRECTOR	DELETE
NAME	RUIZ, MARIO	
STREET ADDRESS	7899 NE BAYSHORE CT. # 3A	
CITY-ST-ZIP	MIAMI, FL 33138	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	REGISTERED AGENT	Change Addition
12 NAME	PEREZ, BEHAR & ASSOCIATES, INC	
13 STREET ADDRESS	14730 N.E. 10TH AVENUE	
14 CITY-ST-ZIP	N MIAMI, FL 33161	
2.1 TITLE		Change Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELYSABET MONTANEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (305)949-4738

Date Daytime Phone #

CR2E034 (11/98)