

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097072

FILED
Mar 22, 2005
Secretary of State

Entity Name: TERRANOVA CONSULTING, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 104
MIAMI, FL 33145

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

3191 CORAL WAY
SUITE 104
MIAMI, FL 33133

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

FEI Number: 65-0878614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARTURO, VINUEZA
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131 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: ARTURO VINUEZA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ARTURO, VINUEZA
Address: 3191 CAROL WAY STE 104
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CUESTA, SANTIAGO
Address: 3191 CAROL WAY STE 104
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTURO, VINUEZA
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CUESTA, SANTIAGO
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ARTURO VINUEZA

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date