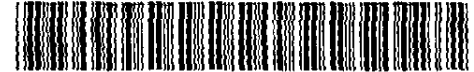


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 20, 2006 08:00 AM**  
**Secretary of State**

|                                                     |                                                                                   |
|-----------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P98000097072</b>                      |  |
| 1. Entity Name<br><b>TERRANOVA CONSULTING, INC.</b> |                                                                                   |

|                                                                                               |                                                                                   |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Principal Place of Business<br><b>601 BRICKELL KEY DRIVE<br/>SUITE 700<br/>MIAMI FL 33131</b> | Mailing Address<br><b>601 BRICKELL KEY DRIVE<br/>SUITE 700<br/>MIAMI FL 33131</b> |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

1st MOORE CR2E034 (10/05)

4. FEI Number **65-0878614** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00** May Be Added to Fees ☐

| 10. OFFICERS AND DIRECTORS |                               |                                 |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |                                                              |  |
|----------------------------|-------------------------------|---------------------------------|--|-------------------------------------------------------|--|--------------------------------------------------------------|--|
| TITLE                      | <b>P</b>                      | <input type="checkbox"/> Delete |  | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| NAME                       | <b>ARTURO, VINUEZA</b>        |                                 |  | NAME                                                  |  |                                                              |  |
| STREET ADDRESS             | <b>601 BRICKELL KEY DRIVE</b> |                                 |  | STREET ADDRESS                                        |  |                                                              |  |
| CITY-ST-ZIP                | <b>MIAMI FL 33131</b>         |                                 |  | CITY-ST-ZIP                                           |  |                                                              |  |
| TITLE                      | <b>D</b>                      | <input type="checkbox"/> Delete |  | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| NAME                       | <b>CUESTA, SANTIAGO</b>       |                                 |  | NAME                                                  |  |                                                              |  |
| STREET ADDRESS             | <b>601 BRICKELL KEY DRIVE</b> |                                 |  | STREET ADDRESS                                        |  |                                                              |  |
| CITY-ST-ZIP                | <b>MIAMI FL 33131</b>         |                                 |  | CITY-ST-ZIP                                           |  |                                                              |  |
| TITLE                      |                               | <input type="checkbox"/> Delete |  | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| NAME                       |                               |                                 |  | NAME                                                  |  |                                                              |  |
| STREET ADDRESS             |                               |                                 |  | STREET ADDRESS                                        |  |                                                              |  |
| CITY-ST-ZIP                |                               |                                 |  | CITY-ST-ZIP                                           |  |                                                              |  |
| TITLE                      |                               | <input type="checkbox"/> Delete |  | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| NAME                       |                               |                                 |  | NAME                                                  |  |                                                              |  |
| STREET ADDRESS             |                               |                                 |  | STREET ADDRESS                                        |  |                                                              |  |
| CITY-ST-ZIP                |                               |                                 |  | CITY-ST-ZIP                                           |  |                                                              |  |
| TITLE                      |                               | <input type="checkbox"/> Delete |  | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| NAME                       |                               |                                 |  | NAME                                                  |  |                                                              |  |
| STREET ADDRESS             |                               |                                 |  | STREET ADDRESS                                        |  |                                                              |  |
| CITY-ST-ZIP                |                               |                                 |  | CITY-ST-ZIP                                           |  |                                                              |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:** \_\_\_\_\_ **02/12/06** **305 648 8787**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR