

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097072

FILED
Jul 02, 2007
Secretary of State

Entity Name: TERRANOVA CONSULTING, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

3539 ROYAL PALM AVE
MIAMI, FL 33133

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

3539 ROYAL PALM AVE
MIAMI, FL 33133

FEI Number: 65-0878614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARTURO, VINUEZA
3539 ROYAL PALM AVE
MIAMI, FL 33133 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:

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTURO, VINUEZA
Address: 3539 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: CUESTA, SANTIAGO
Address: 3539 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

CEO

07/02/2007

Electronic Signature of Signing Officer or Director

Date