

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90564 011 ***150.00

DOCUMENT # P99000056417 1. Entity Name TERRAMAR INTERNATIONAL CORP.					
Principal Place of Business 6852 SW 13 ST. PEMBROKE PINES, FL 33023		Mailing Address P.O. BOX 414684 MIAMI BEACH, FL 33141			
2. Principal Place of Business State Apt. # etc.		3. Mailing Address 6852 SW - 13 ST. State Apt. #, etc.			
City & State PEMBROKE PINES - FL -		4. FEI Number 65-0971462		Applied For Not Applicable	
Zip 33023	Country	Zip 33023	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JORGE DE UGARRIZA, ROBERTO 18925 ATLANTIC BLVD SUNNY ISLES, FL 33160			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 _____ DATE _____ (Signature of person or persons authorized to execute this report and file it with the Secretary of State) (NOTE: An officer, a partner, or other authorized officer (partnering))					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP DE UGARRIZA, ROBERTO 7441 WAYNE AVE STE 5H MIAMI, FL 33141	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D DE UGARRIZA, ROBERTO J. 6852 SW - 13 ST. PEMBROKE PINES - FL - 33023	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CECCARDI, LILIANA 7441 WAYNE AVE STE 5H MIAMI, FL 33141	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/D/T DE UGARRIZA, JUAN MANUEL 6852 SW - 13 ST. PEMBROKE PINES - FL - 33023	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DE UGARRIZA, JUAN MANUEL 18925 ATLANTIC BLVD SUNNY ISLES, FL 33160	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
12. 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 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 or without like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ROBERTO JORGE DE UGARRIZA P/D					

4/27/05 - (305) 469-6086