2004 FOR PROFIT CORPORATION ANNUAL REPORT

TSION OF CORECRATION DOCUMENT # P99000096807 TERRA NOVUS ENTERPRISES, CORP. 04 MAY 11 PM 3:37 Principal Place of Business Mailing Address 6283 S.W. 24TH STREET 6283 S.W. 24TH STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0960215 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **LUIS, ANNYVIES** Street Address (P.O. Box Number is Not Acceptable) 6283 CORAL WAY MIAMI, FL 33155 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVTD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME PEREZ, JUAN VICENTE NAME 100036203991 STREET ADDRESS 6283 S.W. 24TH STREET 05/12/04--01064--001 **2100.00 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 upport is true, and adcurate 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 impowered to effect this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a lattachmost with a discress, with all otherwise embedding. indicated on this report of the corporation or the changed, or on an attac attachme dress, with all off SIGNATURE: ER OR DIRECTOR Davtime Phone ! Date