

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44235

Entity Name: TERRASTONE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8747 S.W. 134 STREET
MIAMI, FL 33176

New Principal Place of Business:

8749 S.W. 134 STREET
MIAMI, FL 33176

Current Mailing Address:

8747 SW 134TH STREET
MIAMI, FL 33176

New Mailing Address:

8749 S.W. 134 STREET
MIAMI, FL 33176

FEI Number: 65-0340487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZAS, ALINA
8747 S.W. 134 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CABEZAS, ALINA
8749 S.W. 134 STREET
MIAMI, FL 33176 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABEZAS, ROLANDO L.
Address: 8747 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: CABEZAS, ALINA
Address: 8747 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABEZAS, ROLANDO L.
Address: 8749 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: CABEZAS, ALINA
Address: 8749 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

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: ROLANDO L CABEZAS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date