

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052647

Entity Name: TERRAFERMA USA CORPORATION

Current Principal Place of Business:

2201 N. W. 93RD AVENUE
MIAMI, FL 33172

Current Mailing Address:

2201 N. W. 93RD AVENUE
MIAMI, FL 33172

FEI Number: 27-0387726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGRAWAL, PRAMOD K
2201 NW 93RD AVE
MIAMI, FL 33172 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: PRAMOD AGRAWAL

12/13/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GIOVANNI, MENEGHINI
Address 2201 N. W. 93RD AVENUE
City-State-Zip: MIAMI FL 33172

Title SECRETARY, DIRECTOR
Name AGRAWAL, PRAMOD K
Address 2201 N. W. 93RD AVENUE
City-State-Zip: MIAMI FL 33172

Title D
Name GARELLO, EMILIO A
Address 2201 N.W. 93RD AVENUE
City-State-Zip: MIAMI FL 33172

I hereby 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 all other like empowered.

SIGNATURE: PRAMOD AGRAWAL

D

12/13/2013

Electronic Signature of Signing Officer/Director Detail

Date