2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000044941

Entity Name: TERRALLANA CORP

Current Principal Place of Business:

1501 NE 167TH ST.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1501 NE 167TH ST.

NORTH MIAMI BEACH. FL 33162 US

FEI Number: 47-3824424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE SOLANO GROUP, PA 782 NW 42 AVE 328 MIAMI, FL 33126 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: AQUILES R SOLANO 02/03/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title CMO (CHIEF MARKETING OFFICER)

Name VIVAS DIAZ, RICARDO A Name RODRIGUEZ, STEPHANY D

Address 4242 NW 2ST STE 703 Address 1501 NE 167TH ST

City-State-Zip: MIAMI FL 33126 City-State-Zip: NORTH MIAMI BEACH FL 33162

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: RICARDO A. VIVAS DIAZ

PRESIDENT

02/03/2023

FILED Feb 03, 2023

Secretary of State

5179041237CC