2025 FLORIDA PROFIT CORPORATION AMENDED 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 02/08/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title CMO (CHIEF MARKETING OFFICER)

Name VIVAS DIAZ, RICARDO A Name SILVA VALLADARES, ISSIS

Address 1501 NE 167TH ST. Address 1501 NE 167TH ST.

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

Title TRAINING DIRECTOR

Name PEREZ AVILA, LIZETH PAOLA

Address 1501 NE 167TH ST

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

02/08/2025

FILED Feb 08, 2025

Secretary of State

7656977465CC

Electronic Signature of Signing Officer/Director Detail

Date