

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021931

FILED
Jan 12, 2011
Secretary of State

Entity Name: TERRACE 436, INC.

Current Principal Place of Business:

1855 GRIFFIN RD, STE C-436
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD, STE C-436
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1051263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIRE, ANDREW J ESQ.
301 CAMINO GARDENS BLVD.
SUITE 101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ECOFF, GARY
Address: 301 CAMINO GARDENS BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: KATZ, JASON
Address: 301 CAMINO GARDENS BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33432

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: GARY ECOFF

P

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date