

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117325

FILED
Apr 25, 2007
Secretary of State

Entity Name: TERBOL, INC.

Current Principal Place of Business:

11132 NW 73 ST
MIAMI, FL 33178

New Principal Place of Business:

1845 NW 112 AVE.
SUITE # 189
DORAL, FL 33172

Current Mailing Address:

11132 NW 73 ST
MIAMI, FL 33178

New Mailing Address:

1845 NW 112 AVE.
SUITE # 189
DORAL, FL 33172

FEI Number: 65-1088049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONASTERIO, TAMARA
11132 NW 73 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONASTERIO, TAMARA
1845 NW 112 AVE.
SUITE # 189
DORAL, 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: TAMARA MONASTERIO

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, HUGO M
Address: 11132 NW 73 ST
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MONASTERIO, TAMARA
Address: 11132 NW 73 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, HUGO M
Address: 1845 NW 112 AVE. SUITE # 189
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: MONASTERIO, TAMARA
Address: 1845 NW 112 AVE. SUITE # 189
City-St-Zip: DORAL, FL 33172

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: TAMARA MONASTERIO

MS

04/25/2007

Electronic Signature of Signing Officer or Director

Date