

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052650

FILED
Jan 03, 2008
Secretary of State

Entity Name: TERAHEN, INC.

Current Principal Place of Business:

6301 SW 72 ST
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6333SW 72 ST
CORAL GABLES, FL 33134

New Mailing Address:

6333SW 72 ST
SOUTH MIAMI, FL 33143

FEI Number: 65-0676091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, TERESITA
6495 SW 116 ST
PINECREST, FL US

Name and Address of New Registered Agent:

SHELTON, TERESITA
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHELTON, TERESITA
Address: 6333 SW 72 ST
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: SALAS, ENRIQUE R
Address: 6333 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: SALAS, RAUL E
Address: 6333 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: BERNACE', TERESITA
Address: 6333 SUNSET DR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHELTON, TERESITA
Address: 6333 SW 72 ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: SALAS, ENRIQUE R
Address: 6333 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: SALAS, RAUL E
Address: 6333 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: BERNACE', TERESITA
Address: 6333 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL 33143

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: TERESITA SHELTON

OFFI

01/03/2008

Electronic Signature of Signing Officer or Director

Date