

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052650

FILED
Feb 19, 2009
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
SOUTH MIAMI, FL 33143

New Mailing Address:

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
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PSTD

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date