

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052650

FILED  
Jan 18, 2011  
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:**

6333 SW 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: TERESITA SHELTON

PSTD

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date