

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052650

Entity Name: TERAHEN, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

6301 SW 72 ST
MIAMI, FL 33143 US

New Principal Place of Business:

6301 SUNSET DRIVE
SUITE 202
SOUTH MIAMI, FL 33143

Current Mailing Address:

6333 SW 72 ST
SOUTH MIAMI, FL 33143

New Mailing Address:

6301 SUNSET DRIVE
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
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SHELTON, TERESITA
6301 SUNSET DRIVE
SUITE 202
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:

Electronic Signature of Registered Agent

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHELTON, TERESITA
Address: 6301 SUNSET DRIVE, SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: SALAS, ENRIQUE R
Address: 6301 SUNSET DRIVE, SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: SALAS, RAUL E
Address: 6301 SUNSET DRIVE, SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: BERNACE, TERESITA
Address: 6301 SUNSET DRIVE, SUITE 202
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

Electronic Signature of Signing Officer or Director

PSTD

02/16/2012

Date