

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052650

Entity Name: TERAHEN, INC.

Current Principal Place of Business:

6301 SUNSET DRIVE
SUITE 202
SOUTH MIAMI, FL 33143

Current Mailing Address:

6301 SUNSET DRIVE
SUITE 202
SOUTH MIAMI, FL 33143

FEI Number: 65-0676091

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

Title D
Name BERNACE, TERESITA
Address 6301 SUNSET DRIVE, SUITE 202
City-State-Zip: SOUTH MIAMI FL 33143

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

Title D
Name SALAS, HENRY
Address 6301 SUNSET DRIVE, SUITE 202
City-State-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

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date