

**2014 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**

**01/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date