2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 18, 2008 8:00 am **Secretary of State** DOCUMENT # P00000117325 03-18-2008 90007 018 ***150.00 1. Entity Name TERBOL, INC. Principal Place of Business Mailing Address 40047633 1845 NW 112 AVE. 1845 NW 112 AVE. SUITE # 189 SUTTE # 189 DORAL FL 33172 **DORAL, FL 33172** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03122008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FFI Number 65-1088049 Not Applicable Country Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIA CLAUDIA ARAUJO MONASTERIO, TAMARA Street Address (P.O. Box Number is Not Acceptable) 1845 NW 112 AVE. **SUITE # 189** DORAL, FL 33172 SUITE 189 City Zip Code 33/7よ MIAMI 8. 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. I am familiar with, and accept the obligations of register dagent. vaus SIGNATURE. Signature, typed orderinted name (NOTE: Flegistered Agent signature required when reinstating) registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Centribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change | ☐ Addition MORALES, HUGO M NAME MARK STREET ADDRESS 1845 NW 112 AVE, SUITE # 189 STREET ADDRESS **DORAL, FL 33172** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MONASTERIO, TAMARA MAVE NAME 1845 NW 112 AVE. SUITE # 189 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Delete ☐ Change Addition TITLE THUE NAME NAME STREET ADDRESS STPEET ADDRESS CHY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED