

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111222

Entity Name: TERALEX YACHT, INC.

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

90 ALTON RD.
#2912
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD.
#2912
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0701010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE #201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2151 S LE JEUNE RD
MEZZANINE
CORAL GABLES, FL 33134 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:

08/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARVESU, MANUEL M
Address: 2100 PONCE DE LEON BLVD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARVESU, MANUEL M
Address: 2121PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL M ARVESU

P/S

08/08/2008

Electronic Signature of Signing Officer or Director

Date