

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117467

Entity Name: TERAN ENTERPRISES, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

3370 NE 190 STREET # 1711  
AVENTURA, FL 33180

## New Principal Place of Business:

3332 NE 190 STREET # 2315  
AVENTURA, FL 33180

## Current Mailing Address:

3370 NE 190 STREET # 1711  
AVENTURA, FL 33180

## New Mailing Address:

3332 NE 190 STREET # 2315  
AVENTURA, FL 33180

FEI Number: 13-4224747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUIS, TERAN  
3370 NE 190 ST  
APT 1711  
AVENTURA, FL 33429 US

## Name and Address of New Registered Agent:

LUIS, TERAN  
3332 NE 190 STREET  
APT 2315  
AVENTURA, FL 33429 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TERAN, LUIS  
Address: 3370 N.E 190 STREET, # 1711  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: TERAN, LUIS  
Address: 3370 NORTHEAST 190TH STREET, SUITE 1711  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: TERAN, LUIS  
Address: 3370 NORTHEAST 190TH STREET, SUITE 1711  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TERAN, LUIS  
Address: 3332 N.E 190 STREET, # 2315  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: TERAN, LUIS  
Address: 3332 NORTHEAST 190TH STREET, SUITE 2315  
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change ( ) Addition  
Name: TERAN, LUIS  
Address: 3332 NORTHEAST 190TH STREET, SUITE 2315  
City-St-Zip: AVENTURA, FL 33180

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: LUIS TERAN

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date