

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117467

FILED
Jan 06, 2010
Secretary of State

Entity Name: TERAN ENTERPRISES, INC.

Current Principal Place of Business:

3332 NE 190 STREET # 2315
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 710
AVENTURA, FL 33180

Current Mailing Address:

3332 NE 190 STREET # 2315
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 710
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
3332 NE 190 STREET
APT 2315
AVENTURA, FL 33429 US

Name and Address of New Registered Agent:

LUIS, TERAN
18851 NE 29TH AVENUE
SUITE 710
AVENTURA, FL 33180 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: LUIS TERAN

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TERAN, LUIS
Address: 18851 NE 29TH AVENUE, SUITE 710
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: TERAN, LUIS
Address: 18851 NE 29TH AVENUE, SUITE 710
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: TERAN, LUIS
Address: 18851 NE 29TH AVENUE, SUITE 710
City-St-Zip: AVENTURA, FL 33180

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: LUIS TERAN

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date