

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005011

Entity Name: TERATRONIC CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

20281 E. COUNTRY CLUB DR.
SUITE 1204 W
MIAMI, FL 331803028 US

Current Mailing Address:

4000 PONCE DE LEON BLVD STE 470 #5
CORAL GABLE, FL 33146 US

New Principal Place of Business:

20281 E. COUNTRY CLUB DR.
SUITE 1204
MIAMI, FL 33180 US

New Mailing Address:

C/O MONAHAN 4000 PONCE DE LEON BLVD
SUITE 470 OFFICE #5
CORAL GABLES, FL 33146 US

FEI Number: 20-1612124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
STE 470 NO. 5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
SUITE 470 OFFICE #5
CORAL GABLES, FL 33146 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: ROARK R. MONAHAN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, DANNY
Address: 20281 E. COUNTRY CLUB DR. SUITE 1204
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: MORENO, CHANTAL
Address: 20281 E. COUNTRY CLUB DR. SUITE 1204
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY MORENO

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date