

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005011

FILED
Apr 30, 2009
Secretary of State

Entity Name: TERATRONIC CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 4000 PONCE DE LEON BLVD
SUITE 470 OFFICE #13
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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.
SUITE 470 OFFICE #13
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
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: ROARK R. MONAHAN CPA

04/30/2009

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date