

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009860

Entity Name: TERA US, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

8220 W. STATE RD. 84
SUITE 210
DAVIE, FL 33324

New Principal Place of Business:

40 RICHARDS AVENUE
6TH FLOOR
NORWALK, CT 06854

Current Mailing Address:

8220 W. STATE RD. 84
SUITE 210
DAVIE, FL 33324

New Mailing Address:

40 RICHARDS AVENUE
6TH FLOOR
NORWALK, CT 06854

FEI Number: 80-0481467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, GUSTAVO
8220 W. STATE RD. 84,
SUITE 210
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

JEFFERY, MALIK
8220 W. STATE RD. 84
SUITE 210
DAVIE, FL 33324 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: JEFFERY MALIK

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: LLC
Name: MILES 33 INTERNATIONAL LLC
Address: 40 RICHARDS AVENUE
City-St-Zip: NORWALK, CT 06854

Title: PRES
Name: HABASINSKI, CHRISTOPHER
Address: MILES 33 INTERNATIONAL LLC, 40 RICHARDS AV
City-St-Zip: NORWALK, CT 06854

Title: SEC
Name: FOX, DIANA
Address: MILES 33 INTERNATIONAL LLC, 40 RICHARDS AV
City-St-Zip: NORWALK, CT 06854

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: DIANA FOX

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date