2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P06000088678 Sep 12, 2008 08:00 AM Secretary of State 1. Entity Name TERSUS, INC. Principal Place of Business Mailing Address 6450 COLLINS AVENUE #309 6450 COLLINS AVENUE #309 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 09112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2597805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTADELLA, RODRIGO DO NOT WRITE 6450 COLLINS AVENUE #309 MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE ESTADELLA, RODRIGO NAME STREET ADDRESS 6450 COLLINS AVENUE #309 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE RIVADENEIRA, ROSANNA NAME U00000959596 09/12/08-80003-807 158.75 6450 COLLINS AVENUE #309 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address and all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ROSAMNA RIVADOVERA-DIRECTOR OS 1/1/08

Davime Phone #