

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121711

FILED
Apr 28, 2011
Secretary of State

Entity Name: TERBOSS ENTERPRISE, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3380 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 06-1792988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERBOSS, JOHN A
3380 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TERBOSS, JOHN A
Address: 3380 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: TERBOSS, SONIA M
Address: 3380 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOHN A. TERBOSS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date