

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000026837

FILED
Mar 26, 2010
Secretary of State

Entity Name: TERAZONE INTERNATIONAL CORP.

Current Principal Place of Business:

12591 SW 82ND AVE.
MIAMI, FL 33156

New Principal Place of Business:

7231 SW 128TH ST
MIAMI, FL 33156

Current Mailing Address:

12591 SW 82ND AVE.
MIAMI, FL 33156

New Mailing Address:

7231 SW 128TH ST
MIAMI, FL 33156

FEI Number: 22-3955469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTSD
Name: CHONG, JUAN J
Address: 7231 SW 128TH ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: CHEN, KUI Y
Address: 7231 SW 128TH ST
City-St-Zip: MIAMI, FL 33156

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: JUAN CHONG

PTSD

03/26/2010

Electronic Signature of Signing Officer or Director

Date