

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105579

Entity Name: TERAMAX, INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1400 NW 96TH AVE.
SUITE 201
MIAMI,, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1400 NW 96TH AVE.
SUITE 201
MIAMI,, FL 33172 US

New Mailing Address:

FEI Number: 30-0524310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, WILMAN SR.
1400 NW 96TH AVE.
SUITE 201
MIAMI, FL 33172 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: P
Name: ROCA, WILMAN SR.
Address: 1400 NW 96TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: NUNEZ, MARITZA P. SRA.
Address: 1400 NW 96TH AVE.
City-St-Zip: MIAMI, FL 33172 US

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: WILMAN ROCA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date