

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082485

FILED
Jan 30, 2012
Secretary of State

Entity Name: TEREPAN CORP.

Current Principal Place of Business:

13910 S.W. 56TH ST., #A
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13910 SW 56 ST #A
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3662434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMUY, GUILLERMO J
13910 S.W. 56TH ST., #A
MIAMI, FL 33175 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: PDS
Name: PERMUY, GUILLERMO J
Address: 13910 S.W. 56TH ST., #A
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: PERMUY, FRANCISCO T
Address: 13910 S.W. 56TH ST., #A
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: PERMUY, TERESA
Address: 13910 S.W. 56TH ST., #A
City-St-Zip: MIAMI, FL 33175

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: GUILLERMO PERMUY

MNG

01/30/2012

Electronic Signature of Signing Officer or Director

Date