

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021683

FILED
Mar 17, 2011
Secretary of State

Entity Name: TERPAV INTERNATIONAL CORP.

Current Principal Place of Business:

2307 S DOUGLAS ROAD, 201
CORAL GABLES, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 S DOUGLAS ROAD, 201
CORAL GABLES, FL 33145 US

New Mailing Address:

FEI Number: 65-0393976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEONOR T
445 GRAND BAY DR., APT. 1010
KEY BISCAYNE, FL 33149 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: PD
Name: VELEZ, PEDRO A
Address: 445 GRAND BAY DR., APT. 1010
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD
Name: RODRIGUEZ, LEONOR T
Address: 445 GRAND BAY DR., APT. 1010
City-St-Zip: KEY BISCAYNE, FL 33149

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: LEONOR TERESA RODRIGUEZ

MRS.

03/17/2011

Electronic Signature of Signing Officer or Director

Date