

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030066

Entity Name: TER PRINTS USA, INC.

FILED
Oct 23, 2008
Secretary of State**Current Principal Place of Business:**13301 NW 38TH COURT
OPA LOCKA, FL 33054**New Principal Place of Business:****Current Mailing Address:**13301 NW 38TH COURT
OPA LOCKA, FL 33054**New Mailing Address:**

FEI Number: 65-0908767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:THOMAS, DEBBIE L
13301 NW 38TH COURT
OPA LOCKA, FL 33054 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 () Delete
Name: THOMAS, DEBBIE L
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054Title: VP/G () Delete
Name: MARRALE, BILL
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054Title: D () Delete
Name: ILICAK, ALI S
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054Title: DS () Delete
Name: KESISOGLU, GARBIS
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054Title: CFO () Delete
Name: BRUST, MARTIN
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: KURLANDSKI, SELIN
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DS (X) Change () Addition
Name: KURLANDSKI, GUY
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054Title: T (X) Change () Addition
Name: DE LA TORRE, LUIS
Address: 13301 NW 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBIE THOMAS

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date