

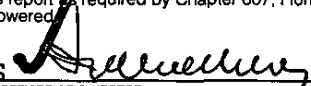


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90213 007 \*\*\*150.00

<b>DOCUMENT # S87691</b> 1. Entity Name <b>TERTO CORPORATION</b>					
Principal Place of Business <b>2901 SOUTH BAYSHORE DRIVE UNIT 13F COCONUT GROVE, FL 33133</b>			Mailing Address <b>1699 CORAL WAY 510 MIAMI, FL 33145 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>1901 S.W. 12AVE</b>			
City & State		Suite, Apt. #, etc.			
City & State <b>MIAMI, FL 33129</b>		Suite, Apt. #, etc.			
Zip <b>33129</b>		Country			
4. FEI Number <b>65-0388288</b>		Applied For <input type="checkbox"/> Not Applicable		04222004 Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>		6. Name and Address of Current Registered Agent <b>MARTINEZ-CID, RICARDO 1699 CORAL WAY SUITE 510 MIAMI, FL 33145</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"><b>FL</b> Zip Code</div>		8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>MASCARENHAS, SYLVIO GOES</b> <b>2901 S. BAYSHORE DR. 13F</b> <b>COCONUT GROVE, FL</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: SYLVIO G. MASCARENHAS</b>  <b>4/20/04</b> <b>358560058</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					