

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111222

Entity Name: TERALEX YACHT, INC.

Current Principal Place of Business:

90 ALTON RD.
#2912
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON RD.
#2912
MIAMI BEACH, FL 33139

FEI Number: 01-0701010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANSACTION ADVISORS AND CONSULTANTS, LLC
10261 SW 72 ND ST.
C 101
MIAMI, FL 33173 US

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

Officer/Director Detail :

Title PS
Name ARVESU, MANUEL M
Address 10261 SW 72ND ST, C 101
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name HUSEN, TERESA
Address 90 ALTON RD.
#2912
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name SVENSON, ALEXANDER
Address 90 ALTON RD.
#2912
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name SVENSON, FRANCISKA
Address 90 ALTON RD.
#2912
City-State-Zip: MIAMI BEACH FL 33139

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: SVENSON , FRANCISKA

DIRECTOR

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date