

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91068

FILED
Feb 17, 2011
Secretary of State

Entity Name: TEMPO MANAGEMENT CORP.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 410
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146 US

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 410
CORAL GABLES, FL 33146 US

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146 US

FEI Number: 59-2212963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, LOURDES
1500 SAN REMO AVENUE, SUITE 410
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

CANO, LOURDES
1500 SAN REMO AVENUE, SUITE 145
MIAMI, FL 33146 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILDENBERG, ISAAC
Address: 1500 SAN REMO AVENUE, SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: MILDENBERG, JANIN
Address: 1500 SAN REMO AVENUE, SUITE 145
City-St-Zip: MIAMI, FL 33146

Title: VP
Name: CANO, LOURDES
Address: 1500 SAN REMO AVENUE, SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

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: ISAAC MILDENBERG

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date