FILED

Jul 28, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT

P01000057495



Secrétary of State 07-28-2003 90137 040 ***150.00 1. Entity Name TENARES CORP. Principal Place of Business Mailing Address 3430 N.W. 2ND AVENUE 3430 N.W. 2ND AVENUE MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1114068 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LERIO, JAVIER, RAMON A Street Address (P.O. Box Number is Not Acceptable) 3430 N.W. 2ND AVENUE MIAMI FL 33127 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 ie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>D</u>elete Addition TITLE TITLE JAVIER, RAMON A VALERIO, OSCAR NAME NAME 3430 NW 2Nd AVE STREET ADDRESS 3430 N.W. 2ND AVENUE STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP MIQMI CITY-ST- 7IP TITLE STD Delete TITLE ☐ Change Addition VALERIO, JUAN R NAME NAME 3430 N.W. 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 grustee 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 attachmen n address, with all other like empowered

SIGNATURE:

(4/03)

Attachment# 90147361 P01000057495

3430 NW 2nd Avenue Miami, FL 33127 Phone (305) 576-3894

TENARES Corp.

July 22, 2003

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302

Dear Sir or Madam:

Reference:

Tenares Corp.

3430 NW 2nd Avenue Miami, FL 33127

Federal ID No: 65-1114068

In acknowledging receipt of your remainder renewal for the UBR report for 2003, we find out that we have already mailed the form along with the payment on April 16th, 2003. However the check has not been cashed and it is still outstanding. We are sending this "corrected" form with a replacement check for the previously issued one.

We also filed an amendment to the articles of this corporation with the corresponding fee to change the officers and directors of the corporation. However, this UBR form does not reflect the new officers and directors as amended previously.

Please update our records accordingly.

Thanks,

Oscar Valerio
Tenares Corporation
President