

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097028

Entity Name: MIAMI TENO, INC.

FILED  
May 24, 2005  
Secretary of State

## Current Principal Place of Business:

731 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

831 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1111 COLLINS AVENUE #327  
MIAMI BEACH, FL 33139

## New Mailing Address:

65 SPRING STREET  
GROUND FLOOR EAST  
NEW YORK CITY, NY 10012

FEI Number: 20-0200277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, GIL  
1111 COLLINS AVENUE #327  
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GORDON, GIL  
Address: 1111 COLLINS AVENUE #327  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: SHARONI, ODED  
Address: 1450 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GIL GORDON

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date