2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000017993 TENGA BUEN CREDITO, INC. Principal Place of Business Mailing Address 7500 NW 25 STREET 7500 NW 25 STREET SUITE 220 **SUITE 220** MIAMI, FL 33122 MIAMI, FL 33122 04072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0959927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALEZ, HUMBERTO DO NOT WRITE 7500 NW 25 STREET **SUITE 220** IN THIS SPACE MIAMI, FL, FL 33122 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, typed or printed name of registered agent and title if applicable (h,OTE_Registered Agent signature required when reinstating) U000000908520 9. Election Campaign Financing \$5.00 May Be 05/06/08-80028-012 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 10016 GONZALEZ, HUMBERTO NAME STREET ACCIDESS 7500 NW 25 STREET, SUITE 220 CITY - \$1 - ZIP MIAMI, FL 33122 THUE SEC SANTIAGO, MAGDA NAME 7500 NW 25 STREET, SUITE 220 STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33122 NAL, E STREET ADDRESS DO NOT WRITE (11) - ST - 21P IN THIS SPACE THEF NAL E STREET AUDRESS CITY-ST-ZIP TIFLE DAME STREET ADDRESS EITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 it made under early; that, I am an officer or director of the corporation or the receiver or trustee emported 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. Ke empowered.

SIGNATURE: _

HHE NAME. STREET ADDRESS CID - \$1 - 21P

HIG DEFICER OR DIRECTOR