

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110736

FILED
Apr 25, 2012
Secretary of State

Entity Name: TEN PARTNERS CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3555 CRYSTAL VIEW CT
CORAL GABLES, FL 33133 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

3555 CRYSTAL VIEW CT
CORAL GABLES, FL 33133 US

FEI Number: 20-2169137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRTAS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
STE: 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUQUE, CLAUDIA M
3555 CRYSTAL VIEW CT
CORAL GABLES, FL 33133 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: CLAUDIA LUQUE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DEL VALLE PARRA, JOHN ROGER
Address: 2121 PONCE DE LEON BLVD., SUITE 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD
Name: LUQUE, CLAUDIA
Address: 2121 PONCE DE LEON BLVD., SUITE 240
City-St-Zip: CORAL GABLES, FL 33134 US

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: CLAUDIA LUQUE

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date