2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002379

Entity Name: TENOR INVESTMENTS CORP.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1900 SW 3RD AVENUE
 801 SW 27TH ROAD

 MIAMI, FL 33129
 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 1900 SW 3RD AVENUE
 801 SW 27TH ROAD

 MIAMI, FL 33129
 MIAMI, FL 33129

FEI Number: 20-2190470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARI, MANUEL ESQ
250 BIRD ROAD
200
CORAL GABLES, FL 33146 US
GALDIERI, NORMA SD
801 SW 27TH ROAD
MIAMI, FL 33129 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: NORMA G. GALDIERI 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, OSVALDO H
Address: 1900 SW 3RD AVENUE

City-St-Zip: MIAMI, FL 33129

 Title:
 TD
 () Delete

 Name:
 SAVONA, CONSTANCIA R

 Address:
 1900 SW 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33129

 Title:
 SD
 () Delete

 Name:
 GALDIERI, NORMA

 Address:
 1900 SW 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: ROSE, OSVALDO H Address: 801 SW 27TH ROAD City-St-Zip: MIAMI, FL 33129

Name: SAVONA, CONSTANCIA R Address: 801 SW 27TH ROAD City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition

Name: GALDIERI, NORMA Address: 801 SW 27TH ROAD City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NORMA G. GALDIERI DS 04/16/2007