

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077697

FILED
Mar 30, 2009
Secretary of State

Entity Name: TENSEA INC.

Current Principal Place of Business:

6917 COLLINS AVENUE UNIT 1006
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8025 NW 36 ST
302
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-3025804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROITORU, SUSANA
Address: 6917 COLLINS AVENUE UNIT 1006
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: CROITORU, HORACIO
Address: 6917 COLLINS AVENUE UNIT 1006
City-St-Zip: MIAMI BEACH, FL 33141

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 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: SUSANA CROITORU

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date