

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077697

Entity Name: TENSEA INC.

FILED
Oct 29, 2010
Secretary of State

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:

2123 CORAL WAY
MIAMI, FL 33145

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:

CFB FINANCE CONSULTANTS LLC
2123 CORAL WAY
MIAMI, FL 33145 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: CRISTIAN FERNANDEZ

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SUSANA CROITORU

PD

10/29/2010

Electronic Signature of Signing Officer or Director

Date