2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077697

Entity Name: TENSEA INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6917 COLLINS AVENUE UNIT 1006 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

2123 CORAL WAY
MIAMI, FL 33145

3400 CORAL WAY
STE 601
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: Name and Address of New Registered Agent:

CFB FINANCE CONSULTANTS LLC
2123 CORAL WAY
MIAMI, FL 33145 US

CFB FINANCE CONSULTANTS LLC
3400 CORAL WAY
STE 601
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: SUSANA CROITORU 03/19/2012

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 03/19/2012