

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077697

Entity Name: TENSEA INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

6917 COLLINS AVENUE UNIT 1006
MIAMI BEACH, FL 33141

New Principal Place of Business:

3400 CORAL WAY
STE 601
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY
STE 601
MIAMI, FL 33145

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:

CFB FINANCE CONSULTANTS LLC
3400 CORAL WAY
STE 601
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CROITORU, SUSANA
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: CROITORU, HORACIO
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 33145

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

09/26/2012

Electronic Signature of Signing Officer or Director

Date