

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040733

Entity Name: TENEO VENTURES, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

9415 FOUNTAINEBLEAU BLVD. #108
MIAMI, FL 33172

New Principal Place of Business:

5910 CELLINI ST
CORAL GABLES, FL 33146

Current Mailing Address:

9415 FOUNTAINEBLEAU BLVD. #108
MIAMI, FL 33172

New Mailing Address:

5910 CELLINI ST
CORAL GABLES, FL 33146

FEI Number: 20-2676722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO E
9415 FOUNTAINEBLEAU BLVD. #108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO E
5910 CELLINI ST
MIAMI, FL 33146 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: ROBERTO E. MARTINEZ

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ROBERTO E
Address: 9415 FOUNTAINEBLEAU BLVD. #108
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ROBERTO E
Address: 5910 CELLINI ST
City-St-Zip: MIAMI, FL 33146

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: ROBERTO E. MARTINEZ

D

07/16/2007

Electronic Signature of Signing Officer or Director

Date