

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105573

Entity Name: TEN 4, CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1242 ALTON ROAD
#105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3021 FLORIDA BOULEVARD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1242 ALTON ROAD
#105
MIAMI BEACH, FL 33139 US

New Mailing Address:

3021 FLORIDA BOULEVARD
DELRAY BEACH, FL 33483 US

FEI Number: 20-5383115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERIDANT, ERWANN
1242 ALTON ROAD
#105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LERIDANT, ERWANN
3021 FLORIDA BOULEVARD
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LERIDANT, ERWANN
Address: 3021 FLORIDA BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ERWANN LERIDANT

PR

01/24/2011

Electronic Signature of Signing Officer or Director

Date