

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005296

FILED
Aug 24, 2008
Secretary of State

Entity Name: TENKO INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

18455 MIRAMAR PARKWAY 225
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18455 MIRAMAR PARKWAY 225
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 26-1689093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, CARLOS
18455 MIRAMAR PARKWAY 225
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MORA, KATHRYN
18455 MIRAMAR PARKWAY 225
MIRAMAR, FL 33029 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: KATHRYN MORA

08/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, CARLOS
Address: 18455 MIRAMAR PARKWAY 225
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, KATHRYN
Address: 18455 MIRAMAR PARKWAY 225
City-St-Zip: MIRAMAR, FL 33029 US

Title: MARK () Change (X) Addition
Name: MORA, ALBERTO
Address: 16405 SW 20 ST
City-St-Zip: MIRAMAR, FL 33029

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: KATHRYN MORA

P

08/24/2008

Electronic Signature of Signing Officer or Director

Date