

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005296

FILED
Apr 17, 2011
Secretary of State

Entity Name: TENKO INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

18459 PINES BLVD.212
MIRAMAR, FL 33029 US

New Principal Place of Business:

934 N UNIVERSITY DRIVE # 217
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

18459 PINES BLVD.212
MIRAMAR, FL 33029 US

New Mailing Address:

3209 SW PORT ST LUCIE BLVD# 207
PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-1689093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORA, ALBERTO DR.
3209 SW PORT ST LUCIE BLVD# 207
PORT SAINT LUCIE, FL 34953 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: DR.ALBERTO MORA

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORA, ALBERTO
Address: 3209 SW PORT ST LUCIE BLVD# 207
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: PIMENTEL, ROSARIO
Address: 3209 SW PORT ST LUCIE BLVD# 207
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DR ALBERTO MORA

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date