

P07000005296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600292954116

12/09/16--01025--009 \*\*35.00

*rbch*  
DEC 13 2016

R. WHITE

16 DEC -9 PM 3:23  
SEC. OF STATE  
TALLAHASSEE, FLA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TENKO INTERNATIONAL GROUP CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P07000005296

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERTO MORA

Name of Contact Person

TENKO INTERNATIONAL GROUP CORP

Firm/Company

1580 Sawgrass Corporate Pkwy Suite 130

Address

SUNRISE FLORIDA 33323

City/State and Zip Code

albertomora@tenkousa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALBERTO MORA

Name of Contact Person

at ( 954 ) 544-1605

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TENKO INTERNATIONAL GROUP CORP.
2. The principal office address: 1580 Sawgrass Corporate Pkwy Suite 130  
Sunrise, FL 33323
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/11/2007 Document number: P07000005296

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALBERTO MORA

934 N UNIVERSITY DRIVE # 217

CORAL SPRINGS, FL 33071

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALBERTO MORA

5331 AIRPORT PULLING RD N # 114

P.O. Box NOT acceptable

NAPLES FLORIDA 34109

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

ROSARIO MORA

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

12/7/2016

Date

If signing on behalf of an entity:

ALBERTO MORA

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***