

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000050633

FILED
Oct 02, 2008
Secretary of State**Entity Name:** TENDERSUN CORP.**Current Principal Place of Business:**100 LINCOLN RD
SUITE # 547
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**475 NE 50TH TERRACE
MIAMI, FL 331373018**New Mailing Address:**100 LINCOLN RD
SUITE # 547
MIAMI BEACH, FL 33139**FEI Number:** 14-2003124**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, M. KAY ESQ
475 NE 50TH TERRACE
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**BOLOGNA, STEFANIA ESQ
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

10/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ZORZI, ANNAMARIA
Address: 100 LINCOLN RD #547
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VSTD () Delete
Name: GAROUFALIAS ZORZI, VERONICA
Address: 100 LINCOLN RD #547
City-St-Zip: MIAMI BEACH, FL 33139**Title:** AS () Delete
Name: MARELLI, ALESSIA
Address: C/O REDILCO INT'L RE, 1560 LENOX AVE #102
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VSTD (X) Change () Addition
Name: GAROUFALIAS ZORZI, VERONICA
Address: 650 WEST AVENUE, #2512
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA G. ZORZI

V

10/02/2008

Electronic Signature of Signing Officer or Director

Date