

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123596

Entity Name: TENERIFE STAR CORP

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4565 RANDALL BLVD
NAPLES, FL 34120 US

New Principal Place of Business:

3210 VALENCIA DR
NAPLES, FL 34120 US

Current Mailing Address:

4565 RANDALL BLVD
NAPLES, FL 34120 US

New Mailing Address:

3210 VALENCIA DR
NAPLES, FL 34120 US

FEI Number: 26-1413631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SONIA
3210 VALENCIA DRIVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, SONIA
Address: 4565 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, SONIA
Address: 3210 VALENCIA DR
City-St-Zip: NAPLES, FL 34120 US

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: SONIA NAVARRO

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date