

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026831

Entity Name: TEN MIAMI INC.

FILED  
Aug 11, 2009  
Secretary of State

## Current Principal Place of Business:

1418 20TH STREET  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1418 20TH STREET  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-2243942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRERO, CARLOS A  
2132 ALTON RD  
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: GUERRERO, CARLOS E  
Address: 1351 SW 124CT APT F5  
City-St-Zip: MIAMI, FL 33184

Title: P ( ) Delete  
Name: GUERRERO, CARLOS A  
Address: 789 2ND STREET #8  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GUERRERO, CARLOS A  
Address: 2132 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS GUERRERO

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date