

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021467

FILED
Jan 06, 2011
Secretary of State

Entity Name: TENTECH CORPORATION

Current Principal Place of Business:

9300 N.W. 25TH ST., STE 103
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9300 N.W. 25TH ST., STE 103
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4417169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANDRES
9300 N.W. 25TH ST., STE 103
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ANDRES
Address: 9300 N.W. 25TH ST., STE 103
City-St-Zip: DORAL, FL 33172

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: ANDRES HERNANDEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date