

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026189

FILED
Jan 24, 2011
Secretary of State

Entity Name: TENGA SUERTE ENTERPRISES INC.

Current Principal Place of Business:

7401 W UPPER RIDGE DR
PARKLAND, FL 33067

New Principal Place of Business:

1495 S CONGRESS AVE.
DELRAY BEACH, FL 33445

Current Mailing Address:

PO BOX 971115
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 26-4584241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, FRANCIS W
7401 W UPPER RIDGE DRIVE
PARKLAND, FL 33067 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: PVP
Name: SCOTT, FRANCIS W
Address: 7401 W UPPER RIDGE DR
City-St-Zip: PARKLAND, FL 33067

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: FRANCIS W SCOTT

PVP

01/24/2011

Electronic Signature of Signing Officer or Director

Date