

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002687

Entity Name: TENERIFE ISLAND, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

C/O CHRISTOPHER LANGEN, ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130

New Principal Place of Business:

1130 LENOX COURT
CAPE CORAL, FL 33904

Current Mailing Address:

C/O CHRISTOPHER LANGEN, ESQ.
PO BOX 398570
MIAMI BEACH, FL 332398570

New Mailing Address:

1130 LENOX COURT
CAPE CORAL, FL 33904

FEI Number: 65-0599347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: KADEN, REINHARD
Address: 1130 LENOX COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: REINHARD KADEN

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date