

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002687

FILED
Apr 08, 2012
Secretary of State

Entity Name: TENERIFE ISLAND, INC.

Current Principal Place of Business:

1130 LENOX COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

711 CHIPPEWA TRAIL
FORT MYERS BEACH, FL 33931

Current Mailing Address:

1130 LENOX COURT
CAPE CORAL, FL 33904

New Mailing Address:

711 CHIPPEWA TRAIL
FORT MYERS BEACH, FL 33931

FEI Number: 65-0599347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: KADEN, REINHARD
Address: 711 CHIPPEWA TRAIL
City-St-Zip: FORT MYERS BEACH, FL 33931 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

04/08/2012

Electronic Signature of Signing Officer or Director

Date