

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058324

FILED
May 25, 2009
Secretary of State

Entity Name: TENERIFE 13 CORPORATION

Current Principal Place of Business:

1699 CORAL WAY
512
MIAMI, FL 33145

New Principal Place of Business:

6538 COLLINS AVE
288
MIAMI BEACH, FL 33141

Current Mailing Address:

1901 SW 12TH AVE.
MIAMI, FL 33129 OC

New Mailing Address:

6538 COLLINS AVE
288
MIAMI BEACH, FL 33141

FEI Number: 65-0860400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ
1699 CORAL WAY
SUITE 510
MIAMI, FL 33145 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: PTSD () Delete
Name: GONZALEZ CARONE, COSME
Address: 1699 CORAL WAY, SUITE 512
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KURGAN, MICHAEL
Address: 6538 COLLINS AVE, #288
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL KURGAN

PTSD

05/25/2009

Electronic Signature of Signing Officer or Director

Date