

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S24604

FILED
May 18, 2009
Secretary of State**Entity Name:** TCHERNIA ENTERPRISES, INC.**Current Principal Place of Business:**123 SOUTH 3RD STREET
LANTANA, FL 33462 US**New Principal Place of Business:****Current Mailing Address:**6869 NORTHTREE COURT
LAKE WORTH, FL 33467 US**New Mailing Address:****FEI Number:** 65-0256483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAIR, CINDI
814 WEST LANTANA ROAD
SUITE 1
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**TCHERNIAVSKY, THOMAS
123 SOUTH 3RD STREET
LANTANA, FL 33462 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: THOMAS TCHERNIAVSKY

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPD () Delete
Name: TCHERNIAVSKY, THOMAS
Address: 6869 NORTHTREE COURT
City-St-Zip: LAKE WORTH, FL 33467**Title:** PD () Delete
Name: TCHERNIAVSKY, GAELLE
Address: 6869 NORTHTREE COURT
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS TCHERNAIVSKY

VP

05/18/2009

Electronic Signature of Signing Officer or Director

Date