

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061845

Entity Name: TVA AUTOMOTIVE, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

8277 NW 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

9028 NW 12TH STREET
DORAL, FL 33172

Current Mailing Address:

8277 NW 56TH STREET
MIAMI, FL 33166

New Mailing Address:

PO BOX 143640
MIAMI, FL 33114

FEI Number: 57-1202975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, NATASHA C
8277 NW 56TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARVIN, NATASHA C
9028 NW 12TH STREET
MIAMI, FL 33172 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARVIN, NATASHA C
Address: 6948 NW 107TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: OLIVEIRA, AVELINO
Address: PO BOX 143640
City-St-Zip: CORAL GABLES, FL 33114

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 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: AVELINO OLIVEIRA

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date