

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061845

Entity Name: TVA AUTOMOTIVE, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

7791 NW 46TH ST. SUITE 221
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 143640
MIAMI, FL 33114

New Mailing Address:

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
7791 NW 46TH ST. SUITE 221
MIAMI, FL 33166 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

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 33718

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, AVELINO
Address: PO BOX 143640
City-St-Zip: MIAMI, FL 33114

Title: VP (X) Change () Addition
Name: MARVIN, MARIVIN
Address: 7791 NW 46TH ST. SUITE 221
City-St-Zip: DORLA, FL 33166

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: AVELINO OLIVEIRA

P

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date