

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S70636

Entity Name: TUVALEX CORP., INC.**Current Principal Place of Business:**9110 FONTAINEBLEAU BLVD
APT. # 406
MIAMI, FL 33172**Current Mailing Address:**9110 FONTAINEBLEAU BLVD
APT. # 406
MIAMI, FL 33172 US**FEI Number:** 65-0329154**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRANA, JOSE
9110 FONTAINEBLEAU BLVD
APT. # 406
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:** JOSE GRANA

06/21/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DACCARETT GIHA, CARLOS
Address 9110 FONTAINEBLEAU BLVD
APT. # 406
City-State-Zip: MIAMI FL 33172

Title S
Name DE DACCARETT A., ZORAIDA M
Address 9110 FONTAINEBLEAU BLVD
APT. # 406
City-State-Zip: MIAMI FL 33172

Title V
Name DACCARETT A., CARLOS J
Address 9110 FONTAINEBLEAU BLVD
APT. # 406
City-State-Zip: MIAMI FL 33172

Title V
Name DACCARETT A., IVAN
Address 9110 FONTAINEBLEAU BLVD
APT. # 406
City-State-Zip: MIAMI FL 33172

Title V
Name GRANA, JOSE
Address 9110 FONTAINEBLEAU BLVD
APT. # 406
City-State-Zip: MIAMI FL 33172

Title V
Name RIVERA, NANCY
Address 9110 FONTAINEBLEAU BLVD
APT. # 406
City-State-Zip: MIAMI FL 33172

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: JOSE GRANA**REGISTERED AGENT**

06/21/2013

Electronic Signature of Signing Officer/Director Detail

Date