2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 08:00 AN DOCUMENT # P01000053278 **Secretary of State** 1. Entity Name TESSAVA REAL ESTATE, INC. Principal Place of Business Mailing Address 13611 DEERING BAY DR., APT. 602 13611 DEERING BAY DR., APT. 602 CORAL GABLES, FL 33158 CORAL GABLES, FL 33158 03142007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1151067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZMAN, ALEJANDRO DO NOT WRITE 13611 DEERING BAY DR , APT, 602 CORAL GABLES, FL 33158 IN THIS SPACE 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of redistered agent (NOTE: Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD MALI GUZMAN, ALEJANDRO STREET ADDRESS 13611 DEERING BAY DR., APT. 602 CHY St ZIP CORAL GABLES, FL 33158 U00000568124 03/27/07-80017-013 150.00 GUZMAN, ANA M Meass STREET ADORESS 13611 DEERING BAY DR., APT. 602 ORY SEZIE CORAL GABLES, FL 33158 HALK STREET ADDRESS DO NOT WRITE U317-51-74P 1111 IN THIS SPACE NAM ATRECT AUDRESS CHY-SLZP UHE HAME STREET ARRESTS Ditr-St-7P lates NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA . M. GUTHIN

"JULET AUDRESS CHY 51 7IP