

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053278

FILED
Mar 03, 2011
Secretary of State

Entity Name: TESSAVA REAL ESTATE, INC.

Current Principal Place of Business:

13611 DEERING BAY DR., APT. 602
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13611 DEERING BAY DR., APT. 602
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 65-1151067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ALEJANDRO
13611 DEERING BAY DR., APT. 602
CORAL GABLES, FL 33158 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUZMAN, ALEJANDRO
Address: 13611 DEERING BAY DR., APT. 602
City-St-Zip: CORAL GABLES, FL 33158

Title: SD
Name: GUZMAN, ANA M
Address: 13611 DEERING BAY DR., APT. 602
City-St-Zip: CORAL GABLES, FL 33158

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: ALEJANDRO GUZMAN

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date