

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087898

Entity Name: TVL INVESTMENTS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

2801 NE 183RD ST
APT #105
AVENTURA, FL 33160

New Principal Place of Business:

9831 NW 51 LN
MIAMI, FL 33178

Current Mailing Address:

2801 NE 183RD ST
APT #105
AVENTURA, FL 33160

New Mailing Address:

9831 NW 51 LN
MIAMI, FL 33178

FEI Number: 04-3718660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, VERONICA
2801 NE 183RD ST
APT #105
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CALVO, VERONICA
9831 NW 51 LN
MIAMI, FL 33178 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TINOCO, MARIA
Address: 2801 NE 183RD ST #105
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TINOCO, MARIA
Address: 9831 NW 51 LN
City-St-Zip: MIAMI, FL 33178

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: VERONICA CALVO

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date