

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148682

FILED
Feb 17, 2011
Secretary of State

Entity Name: TUNGSTEN INVESTMENT CORP.

Current Principal Place of Business:

P. O. BOX 4457
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4457
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 90-0129773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, MIGUEL
6175 NW 167TH STREET
G19
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARDOSO, MIGUEL
9042 NW 192 TER
HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, MIGUEL
Address: P. O. BOX 4457
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: CARDOSO, MANUEL
Address: PO BOX 4457
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL CARDOSO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date