

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061845

Entity Name: TVA AUTOMOTIVE, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8810 NW 24TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

2184 NW 89 PLACE
DORAL, FL 33172

Current Mailing Address:

8810 NW 24TH TERRACE
DORAL, FL 33172

New Mailing Address:

2184 NW 89 PLACE
DORAL, FL 33172

FEI Number: 57-1202975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ANA MARIA
7791 NW 46TH STREET
SUITE 221
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEON RUBIDO, MARLENE ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON-RUBIDO, ESQUIRE

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ - ALDORASI, TONY
Address: 2184 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: SAAB, ABIR
Address: 2184 NW 89 PLACE
City-St-Zip: DORAL, 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: TONY DIAZ ALDORASI

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date