

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061845

Entity Name: TVA AUTOMOTIVE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2184 NW 89 PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2184 NW 89 PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 57-1202975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date