

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009912

FILED
Feb 07, 2012
Secretary of State

Entity Name: TUAVIL INC.

Current Principal Place of Business:

19900 E. COUNTRY CLUB DR.
1107
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19900 E. COUNTRY CLUB DR.
1107
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 14-1989168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUACHI, ELIAS
19900 E. COUNTRY CLUB DR.
1107
AVENTURA, FL 33180 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: DP
Name: TUACHI, ELIAS
Address: 19900 E. COUNTRY CLUB DR., APT. 1107
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: TUACHI, NIZA
Address: 19900 E. COUNTRY CLUB DR., APT. 1107
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: TUACHI, JOSE
Address: 19900 E. COUNTRY CLUB DR., APT. 1107
City-St-Zip: AVENTURA, FL 33180 US

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: ELIAS TUACHI

DVP

02/07/2012

Electronic Signature of Signing Officer or Director

Date