

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118581

FILED
Apr 08, 2009
Secretary of State

Entity Name: TUVALSA SOUTH FLORIDA INC

Current Principal Place of Business:

2061 NW 112 AVENUE
133
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2061 NW 112 AVENUE
133
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1420087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACAMAN, CARLOS
12211 SW 122 PATH
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIONDI, MARCHELO
Address: 2061 NW 112 AVENUE # 133
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: YACAMAN, CARLOS
Address: 12211 SW 122 PATH
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: MARCHELO BIONDI

P

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date