

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118581

FILED
May 01, 2011
Secretary of State

Entity Name: TUVALSA SOUTH FLORIDA INC

Current Principal Place of Business:

2051 NW 112 AVENUE
130
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVENUE
130
MIAMI, FL 33172

New Mailing Address:

12243 SW 123 PASSAGE
MIAMI, FL 33186

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:

BIONDI, MARCHELO
12211 SW 122 PATH
MIAMI, FL 33186 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: MARCHELO BIONDI

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIONDI, MARCHELO
Address: 2051 NW 112 AVENUE SUITE 130
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: YACAMAN, CARLOS
Address: 12211 SW 122 PATH
City-St-Zip: MIAMI, FL 33186

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: MARCHELO BIONDI

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date