

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036826

FILED
May 01, 2010
Secretary of State

Entity Name: TUNNEL SERVICES CORPORATION

Current Principal Place of Business:

6205 BLUE LAGOON DR
290
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DR
290
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0665751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E
299 ALHAMBRA CIRCLE -SUITE 403
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD
Name: STELLA, LUCIANO
Address: 6205 BLUE LAGOON DR. STE 290
City-St-Zip: MIAMI, FL 33125

Title: VDM
Name: GHELLA, ENRICO
Address: 6205 BLUE LAGOON DR STE 290
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: BASSI, GIOVANNI
Address: 6205 BLUE LAGOON DR STE 290
City-St-Zip: MIAMI, FL 33125

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: LUCIANO STELLA

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05/01/2010

Electronic Signature of Signing Officer or Director

Date