

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036826

FILED  
Jan 06, 2011  
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 (X)**

**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

**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: STELLA LUCIANO

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01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date