

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70636

FILED
Feb 03, 2011
Secretary of State

Entity Name: TUVALEX CORP., INC.

Current Principal Place of Business:

2801 NW 74 AVENUE
SUITE 207
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2801 NW 74 AVENUE
SUITE 207
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0329154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGANTE, MIGUEL
2801 NW 74 AVENUE
SUITE 207
MIAMI, FL 33122 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: P
Name: DACCARETT GIHA, CARLOS
Address: 2801 NW 74 AVENUE SUITE 207
City-St-Zip: MIAMI, FL 33122

Title: S
Name: DE DACCARETT A., ZORAIDA M
Address: 2801 NW 74 AVENUE SUITE 207
City-St-Zip: MIAMI, FL 33122

Title: V
Name: DACCARETT A., CARLOS J
Address: 2801 NW 74 AVENUE SUITE 207
City-St-Zip: MIAMI, FL 33122

Title: V
Name: DACCARETT A., IVAN
Address: 2801 NW 74 AVENUE SUITE 207
City-St-Zip: MIAMI, FL 33122

Title: V
Name: BRIGANTE, MIGUEL
Address: 2801 NW 74 AVENUE SUITE 207
City-St-Zip: MIAMI, FL 33122

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: CARLOS DACCARETT GIHA

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date