

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061845

Entity Name: TVA AUTOMOTIVE, INC.

Current Principal Place of Business:

3515 NW 113 COURT
DORAL, FL 33178

FILED
Feb 13, 2014
Secretary of State
CC4193604421

Current Mailing Address:

3515 NW 113 COURT
DORAL, FL 33178 US

FEI Number: 57-1202975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON RUBIDO, MARLENE ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIAZ - ALDORASI, TONY
Address 3515 NW 113 COURT
City-State-Zip: DORAL FL 33178

Title VP
Name SAAB, ABIR
Address 3515 NW 113 COURT
City-State-Zip: DORAL FL 33178

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: TONY DIAZ-ALDORASI

P

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date