2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061845

Entity Name: TVA AUTOMOTIVE, INC.

Current Principal Place of Business:

2184 NW 89 PLACE DORAL, FL 33172

Current Mailing Address:

2184 NW 89 PLACE DORAL, FL 33172

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

FILED Jan 09, 2013

Secretary of State

CC1171699058

Officer/Director Detail:

Title P Title VP

Name DIAZ - ALDORASI, TONY Name SAAB, ABIR

 Address
 2184 NW 89 PLACE
 Address
 2184 NW 89 PLACE

 City-State-Zip:
 DORAL FL 33172
 City-State-Zip:
 DORAL FL 33172

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: ABIR SAAB VP 01/09/2013