

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064355

FILED
Apr 10, 2006
Secretary of State

Entity Name: TURPIAL DISTRIBUTORS, INC.

Current Principal Place of Business:

10400 NW 33RD ST
SUITE 270
MIAMI, FL 33178

New Principal Place of Business:

10400 NW 33RD ST
SUITE 270
DORAL, FL 33172

Current Mailing Address:

7041 NW 114 CT.
MIAMI, FL 33178

New Mailing Address:

10400 NW 33RD ST.
SUITE 270
DORAL, FL 33172

FEI Number: 41-2101798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVARRIA, CAROLINA
7041 NW 114 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OLAVARRIA, CAROLINA
10400 NW 33RD. ST.
SUITE 270
DORAL, FL 33172 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLAVARRIA, FERNANDO J
Address: 7041 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: OLAVARRIA, CAROLINA S
Address: 7041 NW 114 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAVARRIA, FERNANDO J
Address: 10400 NW 33 ST., SUITE 270
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: OLAVARRIA, CAROLINA S
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINA OLAVARRIA

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date