

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

10770 NW 66 STREET
UNIT 113 C
DORAL, FL 33178

New Principal Place of Business:

5011 NW 93 DORAL CIRCLE
DORAL, FL 33178

Current Mailing Address:

10770 NW 66 STREET
UNIT 113 C
DORAL, FL 33178

New Mailing Address:

5011 NW 93 DORAL CIRCLE
DORAL, FL 33178

FEI Number: 20-1870217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURDES, RODRIGUEZ G
10770 NW 66 STREET
UNIT 113C
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOURDES, RODRIGUEZ G
5011 NW 93 DORAL CIRCLE
DORAL, FL 33178 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: LOURDES G RODRIGUEZ

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOURDES, RODRIGUEZ G
Address: 10770 NW 66 STREET UNIT 113 C
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOURDES, RODRIGUEZ G
Address: 5011 NW 93 DORAL CIRCLES
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: LOURDES G RODRIGUEZ

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date