

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

8726 NW 26TH STREET
SUITE 19
DORAL, FL 33178

New Principal Place of Business:

8726 NW 26TH STREET
SUITE 20
DORAL, FL 33178

Current Mailing Address:

8726 NW 26TH STREET
SUITE 19
DORAL, FL 33178

New Mailing Address:

8726 NW 26TH STREET
SUITE 20
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:

ALBERTI, EDUARDO
8726 NW 26TH STREET
SUITE 19
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALBERTI, EDUARDO
8726 NW 26TH STREET
SUITE 20
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: EDUARDO ALBERTI

06/30/2009

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: ALBERTI, EDUARDO
Address: 8726 NW 26TH STREET, SUITE 19
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: ALBERTI, ALEJANDRO
Address: 8726 NW 26TH STREET, SUITE 19
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTI, EDUARDO
Address: 8726 NW 26TH STREET, SUITE 20
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ALBERTI, ALEJANDRO
Address: 8726 NW 26TH STREET, SUITE 20
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: EDUARDO ALBERTI

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date