

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116630

Entity Name: 3304 TURNBERRY, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

8777 COLLINS AVENUE
#312
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8777 COLLINS AVENUE
#312
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 35-2327700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC
18901 N.E. 29 STREET
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO L
8777 COLLINS AVENUE
SUITE 312
SURFSIDE, FL 33154 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: FRANCISCO L. FERNANDEZ-LLANIO 03/04/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SEGAL, SIMON
Address: 10850 N.W. 21 STREET, #240
City-St-Zip: MIAMI, FL 33172 US

Title: VSD () Delete
Name: FLOREZ, SANDRO
Address: 21211 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERNANDEZ-LLANIO, FRANCISCO L
Address: 8777 COLLINS AVENUE #312
City-St-Zip: SURFSIDE, FL 33154 US

Title: S (X) Change () Addition
Name: FERNANDEZ-LLANIO, FRANCISCO L
Address: 8777 COLLINS AVENUE #312
City-St-Zip: SURFSIDE, FL 33154 US

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: FRANCISCO FERNANDEZ-LLANIO PTD 03/04/2008
Electronic Signature of Signing Officer or Director Date