

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093002

Entity Name: TURINO TECHNOLOGIES, INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

16314 NW 12TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5310 SW 57TH STREET
DAVIE, FL 33314

Current Mailing Address:

16314 NW 12TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

5310 SW 57TH STREET
DAVIE, FL 33314

FEI Number: 26-3542247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURINO, CHARLES J JR
16314 NW 12TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TURINO, CHARLES J JR
5310 SW 57TH STREET
DAVIE, FL 33314 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURINO, CHARLES J JR
Address: 5310 SW 57TH STREET
City-St-Zip: DAVIE, FL 33314

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: CHARLES J TURINO JR

Electronic Signature of Signing Officer or Director

P

04/10/2012

Date