

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014294

FILED
Apr 29, 2011
Secretary of State

Entity Name: 604 TURNBERRY VILLAGE, INC.

Current Principal Place of Business:

21211 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

21205 YACHT CLUB DR
APT. 703
AVENTURA, FL 33180 US

Current Mailing Address:

21211 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Mailing Address:

PO BOX 800349
AVENTURA, FL 33280 US

FEI Number: 30-0540072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO
21211 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO
21205 YACHT CLUB DR
APT. 703
AVENTURA, FL 33180 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 FERNANDEZ-LLANIO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ-LLANIO, FRANCISCO
Address: 21205 YACHT CLUB DR #703
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: FLOREZ, SANDRO
Address: 21205 YACHT CLUB DR #703
City-St-Zip: AVENTURA, FL 33180 US

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: SANDRO FLOREZ

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date