

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: TURBINE ENGINE SOLUTIONS, INC.

Current Principal Place of Business:

13570 S.W. 129 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

14080 SW 143 COURT
MIAMI, FL 33186 US

Current Mailing Address:

13570 S.W. 129 STREET
MIAMI, FL 33186 US

New Mailing Address:

14080 SW 143 COURT
MIAMI, FL 33186 US

FEI Number: 20-1903623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZAIN, NEIL
9592 S.W. 124 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZAIN, NEIL
Address: 9592 S.W. 124 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: GARCIA, RICARDO
Address: 9592 S.W. 124 TERRACE
City-St-Zip: MIAMI, FL 33176 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: NEIL BAZAIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date