

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172

FEI Number: 20-1870217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERTI, EDUARDO
9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172 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

Date

Officer/Director Detail :

Title P
Name ALBERTI, EDUARDO
Address 9600 NW 25TH STREET SUITE#1
City-State-Zip: DORAL FL 33172

Title VP
Name ALBERTI, ALEJANDRO
Address 9600 NW 25TH STREET SUITE #1
City-State-Zip: DORAL FL 33172

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: EDUARDO ALBERTI

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date