2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014294

Entity Name: 604 TURNBERRY VILLAGE, INC.

Feb 14, 2013 Secretary of State CC5377116731

FILED

Current Principal Place of Business:

20201 E COUNTRY CLUB DR APT. 905 AVENTURA, FL 33180

Current Mailing Address:

PO BOX 800349

AVENTURA, FL 33280 US

FEI Number: 30-0540072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ-LLANIO, FRANCISCO 20201 E COUNTRY CLUB DR APT. 905 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title S

Name FERNANDEZ-LLANIO, FRANCISCO Name FLOREZ, SANDRO

Address 20201 E COUNTRY CLUB DR APT 905 Address 20201 E COUNTRY CLUB DR APT 905

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.