2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031490

Entity Name: TURPIAL HOLDINGS INC.

Current Principal Place of Business:

19707 TURNBERRY WAY # 25-G

AVENTURA, FL 33180

Current Mailing Address:

19707 TURNBERRY WAY # 25-G AVENTURA, FL 33180

FEI Number: 90-0595471

Name and Address of Current Registered Agent:

DE LEO, RICARDO 1845 NW 112 AVENUE SUITE 199 MIAMI, 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

FILED Jan 08, 2013

Secretary of State

CC7681645482

Certificate of Status Desired: No

Officer/Director Detail:

Title P

Name LUNGO, ARTURO

Address 19707 TURNBERRY WAY, # 25-G,

NORTH TOWER

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ARTURO LUNGO RONZONI

OWNER

01/08/2013

Date