

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39688

FILED
Mar 20, 2013
Secretary of State
CC3116246364

Entity Name: PROBAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

CALLE 52 NO. 47-42
PISO 16
MEDELLIN, COLOMBIA 00000

Current Mailing Address:

550 BILTMORE WAY, TURBANA CORPORATION
CORAL GABLES, FL 33134 UN

FEI Number: 65-0250772

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD, 6 FLR
MIAMI, FL 33131 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 VP
Name GUILLERMO, GAVIRIA
Address CALLE 52 NO. 47-42
PISO 16
City-State-Zip: MEDELLIN COLOMBIA 00000

Title PD
Name ARANGO, LUIS F
Address CALLE 52 NO. 47-42
PISO 16
City-State-Zip: MEDELLIN COLOMBIA 00000

Title ST
Name MEJIA, IVAN
Address CALLE 52 NO. 47-42
City-State-Zip: MEDELLIN COLOMBIA P.16

Title D
Name PENAGOS, OSCAR E
Address CALLE 52 NO. 47-42
PISO 16
City-State-Zip: MEDELLIN COLOMBIA 00000

Title D
Name SILVA, JOSE
Address CALLE 52 NO. 47-42
PISO 16
City-State-Zip: MEDELLIN COLOMBIA 00000

Title D
Name GUILLERMO, HENRIQUEZ
Address CALLE 52 NO. 47-42
PISO 16
City-State-Zip: MEDELLIN COLOMBIA 00000

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: ARANGO, LUIS F

PD

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date