

2001 UNIFORM BUSINESS REPORT (UBR) *AMENDED*

014473

DOCUMENT # 368211

1. Entity Name

TURBANA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 20 PM 1:45

Principal Place of Business

550 BILTMORE WAY #730
P.O. BOX 140009
CORAL GABLES FL 33114-0009

Mailing Address

550 BILTMORE WAY #730
P.O. BOX 140009
CORAL GABLES FL 33114-0009

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1304116

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature is print or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when necessary)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☒ Delete
NAME	PINEDA, JORGE HERNAN	
STREET ADDRESS	550 BILTMORE WAY, #730	
CITY-STATE-ZIP	CORAL GABLES FL 33134	
TITLE	CFO	☐ Delete
NAME	ESCOBAR, ELKIN	
STREET ADDRESS	550 BILTMORE WAY #730	
CITY-STATE-ZIP	CORAL GABLES FL 33134	
TITLE	D	☐ Delete
NAME	HENRIQUEZ, GUILLERMO	
STREET ADDRESS	UNION DE BANANEROS	
CITY-STATE-ZIP	MEDELLIN, COLOMBIA	
TITLE	D	☒ Delete
NAME	MEJIA, ALBERTO L	
STREET ADDRESS	UNION DE BANANEROS	
CITY-STATE-ZIP	MEDELLIN, COLOMBIA	
TITLE	D	☐ Delete
NAME	GUILLERMO, GAVIRIA	
STREET ADDRESS	UNION DE BANANEROS	
CITY-STATE-ZIP	MEDELLIN, COLOMBIA	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	CEO	☒ Change ☐ Addition
NAME	ALARCON, JUAN DAVID	
STREET ADDRESS	550 BILTMORE WAY, SUITE 730	
CITY-STATE-ZIP	CORAL GABLES, FL 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	ZAPATA, ROSALBA	
STREET ADDRESS	UNION DE BANANEROS	
CITY-STATE-ZIP	MEDELLIN, COLOMBIA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 113.07(5)(a), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Israan Chica*

C.F.O.

7-13-01

CR2E034 (10/00)