# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 20, 2005 8:00 am**
**Secretary of State**
01-20-2005 90028 035 ***158.75

DOCUMENT # 368211

1. Entity Name
TURBANA CORPORATION

40003666

| Principal Place of Business | Mailing Address |
|---|---|
| 550 BILTMORE WAY #730<br>P.O. BOX 140009<br>CORAL GABLES, FL 33114-0009 | 550 BILTMORE WAY #730<br>P.O. BOX 140009<br>CORAL GABLES, FL 33114-0009 |

01052005 No Chg-P CR2E034 (10/03)

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4. FEI Number
59-1304116
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

DEPARTMENT OF STATE

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2005 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | CEO |
| NAME | ALARCON, JUAN DAVID |
| STREET ADDRESS | 550 BILTMORE WAY, #730 |
| CITY-ST-ZIP | CORAL GABLES, FL 33134 |
| TITLE | CFO |
| NAME | ESCOBAR, ELKIN |
| STREET ADDRESS | 550 BILTMORE WAY #730 |
| CITY-ST-ZIP | CORAL GABLES, FL 33134 |
| TITLE | D |
| NAME | HENRIQUEZ, GUILLERMO |
| STREET ADDRESS | UNION DE BANANEROS |
| CITY-ST-ZIP | MEDELLIN, COLOMBIA, |
| TITLE | D |
| NAME | MEJIA, IVAN |
| STREET ADDRESS | UNION DE BANANEROS |
| CITY-ST-ZIP | MEDELLIN, COLUMBIA, |
| TITLE | D |
| NAME | GUILLERMO, GAVIRIA |
| STREET ADDRESS | UNION DE BANANEROS |
| CITY-ST-ZIP | MEDELLIN, COLOMBIA, |
| TITLE | D |
| NAME | ZAPATA, ROSALBA |
| STREET ADDRESS | UNION DE BANANEROS DE URABA |
| CITY-ST-ZIP | MEDELLIN, COLOMBIA, |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Juan David Alarcon 1-6-05 305-445-1542
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #