

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 368211

1. Entity Name
TURBANA CORPORATION



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUL 12 AM 8:36

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.

07112005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-1304116

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR Is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CEO
ALARCON, JUAN DAVID
550 BILTMORE WAY, #730
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CFO
ESCOBAR, ELKIN
550 BILTMORE WAY #730
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HENRIQUEZ, GUILLERMO
UNION DE BANANEROS
MEDELLIN, COLOMBIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MEJIA, IVAN
UNION DE BANANEROS
MEDELLIN, COLUMBIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GUILLERMO, GAVIRIA
UNION DE BANANEROS
MEDELLIN, COLOMBIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ZAPATA, ROSALBA
UNION DE BANANEROS DE URABA
MEDELLIN, COLOMBIA, ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PRESIDENT
LUIS FERNANDO ARANGO
CALLE 52 #47-42 15 PISO
MEDELLIN, COLOMBIA - SUR AMERICA ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CFO/TREASURER
ELKIN ESCOBAR
550 BILTMORE WAY, SUITE-730
CORAL GABLES, FL 33134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP-OF SALES
HERBERT GARRITT
479 JUMPERS HOLE ROAD, SUITE-103
SEVERNA PARK, MD 21146 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SECRETARY
IVAN DARIO PALACIO
CALLE 52 #47-42 15 PISO
MEDELLIN, COLOMBIA, SUR AMERICA ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DIRECTOR
SERGIO RESTREPO
CALLE 52 #47-42 15 PISO
MEDELLIN, COLOMBIA SUR AMERICA ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

200057720152
07/20/05--01055--026 **\$61.25 ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEO

07/18/05

Date

305-4451542

Daytime Phone #

ATTACHMENT

368211

Turbana Corporation, 550 Biltmore Way, Suite-730, Coral Gables, FL 33134
Report All Officers/Directors
Business ID : 368211

1. Full Legal Name: **Juan David Alarcon**
Title (s): **CHIEF EXECUTIVE OFFICER**
Residence Address: **Villa Regina**
1581 Brickell Avenue - Apartment 1702
Miami, Florida 33129
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____
2. Full Legal Name: **Elkin J. Escobar CH.**
Title (s): **TREASURER / CHIEF FINANCIAL OFFICER**
Residence Address: **10520 S.W. 146 COURT**
MIAMI, FL 33186
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____
3. Full Legal Name: **Herbert Garritt**
Title (s): **VICE PRESIDENT**
Residence Address: **469 YORKSHIRE DR.**
SEVERNA PARK, MD 21146
Business Address: **479 JUMPERS HOLE ROAD**
SUITE-103
SEVERNA PARK, MD 21146
Res. Changes: _____
Bus Changes: _____
4. Full Legal Name: **Luis Fernando Arango**
Title (s): **PRESIDENT**
Residence Address: **CALLE 52 #47-42 - 15TH PISO**
MEDELLIN
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____
5. Full Legal Name: **Ivan Dario Palacio**
Title (s): **SECRETARY**
Residence Address: **CALLE 52 #47-42 15TH PISO**
Business Address: **MEDELLIN, COLOMBIA**
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____

ATTACHMENT

368211

Turbana Corporation, 550 Biltmore Way, Suite-730, Coral Gables, FL 33134
Report All Officers/Directors
Business ID : 368211

6. Full Legal Name: **Guillermo Gaviria**
Title (s): **DIRECTOR**
Residence Address: **CALLE 52 #47-42 15TH PISO**
Business Address: **MEDELLIN, COLOMBIA**
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____

7. Full Legal Name: **Guillermo Henriquez**
Title (s): **DIRECTOR**
Residence Address: **CALLE 52 #47-42 - 15TH PISO**
MEDELLIN
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____

8. Full Legal Name: **Ivan Mejia**
Title (s): **DIRECTOR**
Residence Address: **CALLE 52 #47-42 - 15TH PISO**
MEDELLIN
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____

9. Full Legal Name: **Sergio Restrepo**
Title (s): **DIRECTOR**
Residence Address: **CALLE 52 #47-42 - 15TH PISO**
MEDELLIN
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____

10. Full Legal Name: **Rosalba Zapata**
Title (s): **DIRECTOR**
Residence Address: **CALLE 52 #47-42 - 15TH PISO**
MEDELLIN
Business Address: **550 BILTMORE WAY**
SUITE - 730
CORAL GABLES, FL 33134
Res. Changes: _____
Bus Changes: _____