

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90164 039 ***176.25

DOCUMENT # 368211					
1. Entity Name TURBANA CORPORATION					
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		Country		4. FEI Number 59-1304116	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when replacing agent)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	D GUILLERMO GAVIRIA CALLE 52 #47-42 - PISO 16 MEDELLIN, COLOMBIA SOUTH AMERICA ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT ESCOBAR, ELKIN 550 BILTMORE WAY #730 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUILLERMO HENRIQUEZ CALLE 52 #47-42 - PISO 16 MEDELLIN, COLOMBIA SOUTH AMERICA ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARRITT, HERBERT 479 JUMPERS HOLD ROAD, STE 103 SEVERNA PARK, MD 21146 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IVAN MEJIA CALLE 52 #47-42 - PISO 16 MEDELLIN, COLOMBIA SOUTH AMERICA ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PALACIO, IVAN DARIO CALLE 52 #47-42 15 PISO MEDELLIN, COLOMBIA SUR AMER., ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONRAD BOS 29 N. ANNE STREET DUBLIN 7 IRELAND ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARANGO, LUIS FERNANDO CALLE 52 #47-42 15 PISO MEDELLIN, COLOMBIA SUR AMER., ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS MURPHY 29 N. ANNE STREET DUBLIN 7 IRELAND ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O ZAPATA, ROSALBA UNION DE BANANEROS DE URABA MEDELLIN, COLOMBIA, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENDA WALSH 29 N. ANNE STREET DUBLIN 7 IRELAND ☐ Change ☒ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Elkin Escobar</u> ELKIN ESCOBAR 1-9-06 305-445-1542					
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					