2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 8:00 am **Secretary of State DOCUMENT #368211** 01-29-2007 90071 013 ***158.75 1. Entity Name **TURBANA CORPORATION** Principal Place of Business Mailing Address 550 BILTMORE WAY #730 550 BILTMORE WAY #730 P.O. BOX 140009 P.O. BOX 140009 CORAL GABLES, FL 33114-0009 CORAL GABLES, FL 33114-0009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1304116 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE Delete ☐ Change Addition TITLE D CONRAD BOS NAME ALARCON, JUAN DAVID NAME 29 N. ANNE STREET STREET ADDRESS 550 BILTMORE WAY, #730 STREET ADDRESS **DUBLIN 7** CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP IRELAND CFOT THOMAS MURPHY TITLE ☐ Delete TITLE D ☐ Change ▼ Addition ESCOBAR, ELKIN 29 N. ANNE STREET NAME STREET ADDRESS 550 BILTMORE WAY #730 STREET ADDRESS DUBLIN 7 IRELAND CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VP TITLE ☐ Delete TITLE D ENDA WALSH Change X Addition GARRITT, HERBERT NAME NAME 29 N. ANNE STREET 479 JUMPERS HOLD ROAD, STE 103 STREET ADDRESS STREET ADDRESS DUBLIN 7 IRELAND CITY-ST-ZIP SEVERNA PARK, MD 21146 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition GUILLERMO, GAVIRIA NAME NAME STREET ADDRESS CALLE 52 #47-42 PISO 16 STREET ADDRESS CITY-ST-ZIP MEDELLIN COLOMBIA S AMERICA, CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ■ Addition GUILLERMO, HENRIQUEZ NAME NAME STREET ADDRESS CALLE 52 #47-42 PISO 16 STREET ADDRESS CITY-ST-ZIP MEDELLIN COLOMBIA \$ AMERICA, CITY-ST-ZIP TITLE Delete TITLE ☐ 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

CITY-ST-ZIP

STREET ADDRESS

NAME

ELKIN ESCOBAR C.F.O. SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MEJIA, IVAN

CALLE 52 #47-42 PISO 16

MEDELLIN COLOMBIA S AMERICA,

NAME

STREET ADDRESS

01/17/07

305-445-1542

Daytime Phone #

FILED