

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 MAY -7 AM 9:09

CLERK OF STATE
ATLANTA, FLORIDA

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 - No P.O. Box #		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 ☐		\$8.75 Additional Fee Required	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____			
Amended AR is \$61.25		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 ☐ Delete 550 BILTMORE WAY, #730 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSE, COEN ☐ Change ☒ Addition 29 N ANNE STREET DUBLIN 7 IRELAND
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ESCOBAR, ELKIN ☐ Delete 550 BILTMORE WAY #730 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURPHY, THOMAS ☐ Change ☒ Addition 29 N ANNE STREET DUBLIN 7 IRELAND
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARRITT, HERBERT ☒ Delete 478 JUMPERS HOLD ROAD, STE 103 SEVERNA PARK, MD 21146	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, ENDA ☐ Change ☒ Addition 29 N. ANNE STREET DUBLIN 7 IRELAND
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUILLERMO, GAVIRIA ☐ Delete 550 Biltmore Way #730 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARANGO, LUIS FERNANDO ☐ Change ☒ Addition 550 BILTMORE WAY, #730 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUILLERMO, HENRIQUEZ ☐ Delete 550 Biltmore Way #730 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEJIA, IVAN ☐ Delete 550 Biltmore Way #730 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 C.F.O. 4-27-07 305-445-1542	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	