

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368211

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** TURBANA CORPORATION

**Current Principal Place of Business:**

550 BILTMORE WAY  
730  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

550 BILTMORE WAY  
730  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 59-1304116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ALARCON, JUAN DAVID  
Address: 550 BILTMORE WAY, #730  
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO  
Name: BRITO, LUIS  
Address: 550 BILTMORE WAY #730  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BOS, COEN  
Address: 29 N ANNE STREET  
City-St-Zip: DUBLIN 7 IRELAND, OC

Title: D  
Name: GUILLERMO, GAVIRIA  
Address: 550 BILTMORE WAY #730  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: GUILLERMO, HENRIQUEZ  
Address: 550 BILTMORE WAY #730  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: THOMAS, MURPHY  
Address: 550 BILTMORE WAY SUITE 730  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LUIS A. BRITO

CFO

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date