

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368211

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date