

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447066

FILED
Mar 06, 2012
Secretary of State

Entity Name: TUR CORPORATION

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1552581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
MIAMI, FL 33145 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: P
Name: TUR, ANTONIO
Address: 2900 S.W. 69 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: SVP
Name: TUR, JUAN
Address: 3230 SW 69 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: TUR, LISETTE
Address: 2900 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: TUR-ESTEFANIA, SARAI
Address: 12985 SW 112 AVE
City-St-Zip: MIAMI, FL 33176 US

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: JUAN TUR

S

03/06/2012

Electronic Signature of Signing Officer or Director

Date