2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14912

Entity Name: TURKEL SCHAPS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2871 OAK AVENUE

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2871 OAK AVENUE COCONUT GROVE, FL 33133

FEI Number: 65-0146010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TURKEL, BRUCE 11101 SW 64 AVE MIAMI, FL 33156 US

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: PTD

Name: TURKEL, BRUCE
Address: 11101 SW 64 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: VSD

Name: SCHAPS, ROBERTO S Address: 12801 S CALUSA CLUB DR

City-St-Zip: MIAMI, FL 33186

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: ROBERTO S. SCHAPS VP 05/01/2012