

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053675

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: TURANAIR SYSTEMS, INC.

**Current Principal Place of Business:**

238 S. DIXIE HWY  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

238 S. DIXIE HWY  
POMPANO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 33-1005036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

TURAN, ROBERT L JR  
238 S. DIXIE HWY  
POMPANO BEACH, FL 33060      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: PRES  
Name: TURAN, JR., ROBERT L DIR  
Address: 2200 S CYPRESS BEND DR. #801  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP  
Name: TURAN, MARGARET DIR  
Address: 2200 S CYPRESS BEND DR. #801  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DIR  
Name: CATALANO, RHONDA ASS VP  
Address: 21301 SAWMILL CT.  
City-St-Zip: BOCA RATON, FL 33498 US

Title: DIR  
Name: MACHADO, REGINA ASS VP  
Address: 1844 N NOB HILL RD #434  
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR  
Name: BRAHIN, LEE  
Address: 17 MANNING LANE  
City-St-Zip: CHERRY HILL, NJ 08003 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: MARGARET TURAN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date