

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059577

FILED
Apr 23, 2012
Secretary of State

Entity Name: TURBO PACKAGING & SUPPLIES, INC.

Current Principal Place of Business:

3300 NE 191 STREET
304
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 191 STREET
312
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191 STREET
304
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191 STREET
312
AVENTURA, FL 33180

FEI Number: 81-0616264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LARRY
3300 NE 191 STREET
304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, LARRY
3300 NE 191 STREET
312
AVENTURA, FL 33180 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, LARRY
Address: 3300 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

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: LARRY COHEN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date