

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064355

FILED
Mar 17, 2005
Secretary of State

Entity Name: TURPIAL DISTRIBUTORS, INC.

Current Principal Place of Business:

7041 NW 114 CT.
MIAMI, FL 33178

New Principal Place of Business:

10400 NW 33RD ST
SUITE 270
MIAMI, FL 33178

Current Mailing Address:

7041 NW 114 CT.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 41-2101798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVARRIA, CAROLINA
7041 NW 114 CT.
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLAVARRIA, FERNANDO J
Address: 1780 N.W. 104 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: OLAVARRIA, CAROLINA S
Address: 1780 N.W. 104 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: T (X) Delete
Name: SOUCY, RAFAEL M
Address: 1780 N.W. 104 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: S (X) Delete
Name: SOUCY, ROCIO
Address: 1780 N.W. 104 AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAVARRIA, FERNANDO J
Address: 7041 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: OLAVARRIA, CAROLINA S
Address: 7041 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINA OLAVARRIA

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date