

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064355

Entity Name: TURPIAL DISTRIBUTORS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

7041 NW 114 CT.
DORAL, FL 33178

New Principal Place of Business:

11410 NW 67 TERRACE
DORAL, FL 33178

Current Mailing Address:

7041 NW 114 CT.
DORAL, FL 33178

New Mailing Address:

11410 NW 67 TERRACE
DORAL, FL 33178

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.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SOUCY, RAFAEL
14914 62ND CT N
LOXAHATCHEE, FL 33470 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: RAFAEL SOUCY

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLAVARRIA, FERNANDO J
Address: 7041 NW 114TH CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: OLAVARRIA, CAROLINA S
Address: 7041 NW 114TH CT
City-St-Zip: DORAL, FL 33178

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: CAROLINA OLAVARRIA

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date