

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098653

Entity Name: TURCIOS CORPORATION

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

159 NW 17 COURT
MIAMI, FL 33125

New Principal Place of Business:

3331 NW 15 STREET
MIAMI, FL 33125

Current Mailing Address:

159 NW 17 COURT
MIAMI, FL 33125

New Mailing Address:

3331 NW 15 STREET
MIAMI, FL 33125

FEI Number: 20-1335880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCIOS, EDUARDO C
159 NW 17 COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

TURCIOS, MARLON R
3331 NW 15 STREET
MIAMI, FL 33125 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: MARLON R TURCIOS

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TURCIOS, EDUARDO C
Address: 159 NW 17 COURT
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: TURCIOS, MARLON R
Address: 159 NW 17 COURT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURCIOS, MARLON R
Address: 3331 NW 15 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: ALVAREZ, MIRBEL
Address: 2135 SW 6 STREET APT 1
City-St-Zip: MIAMI, FL 33135

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: MARLON R TURCIOS

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date