

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

FILED  
Feb 03, 2012  
Secretary of State

**Current Principal Place of Business:**

9600 NW 25TH STREET  
SUITE #1  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9600 NW 25TH STREET  
SUITE #1  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-1870217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALBERTI, EDUARDO  
9600 NW 25TH STREET  
SUITE #1  
DORAL, FL 33172 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: P  
Name: ALBERTI, EDUARDO  
Address: 9600 NW 25TH STREET SUITE#1  
City-St-Zip: DORAL, FL 33172

Title: VP  
Name: ALBERTI, ALEJANDRO  
Address: 9600 NW 25TH STREET SUITE #1  
City-St-Zip: DORAL, FL 33172

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: EDUARDO ALBERTI

MR

02/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date