

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007758

FILED
Mar 20, 2012
Secretary of State

Entity Name: TURBO WAX PRODUCTS, INC.

Current Principal Place of Business:

304 INDIAN TRACE
159
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
159
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3353629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&M LEGAL ASSISTANTS, INC.
8150 S.W. 8TH STREET
205
MIAMI, FL 33144 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: RUIZ, JUAN A
Address: 304 INDIAN TRACE # 159
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: RUIZ, DALIDA
Address: 304 INDIAN TRACE # 159
City-St-Zip: WESTON, FL 33326

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: JUAN A RUIZ

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date