

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081449

FILED
Apr 07, 2008
Secretary of State

Entity Name: TURNKEY PROPERTIES SOUTH CORP.

Current Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

6767 COLLINS AVE,
1410
MIAMI BEACH, FL 33141

Current Mailing Address:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

6767 COLLINS BLVD.
1410
MIAMI BEACH, FL 33141

FEI Number: 20-2953132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 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: DPS () Delete
Name: BRANDT, CHARLES B
Address: 2600 DOUGLAS RD. STE. 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Delete
Name: NEGRON, LUIS
Address: 2600 DOUGLAS RD. STE. 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRANDT, CHARLES B
Address: 6767 COLLINS AVE. # 1410
City-St-Zip: MIAMI BEACH, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES B. BRANDT

DPS

04/07/2008

Electronic Signature of Signing Officer or Director

Date