

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075433

FILED
Jan 30, 2012
Secretary of State

Entity Name: TURQUOISE CORAL WAY COMPANY

Current Principal Place of Business:

2655 LEJEUNE RD STE 508
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD STE 508
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-5516008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQ.
2655 LEJEUNE RD
STE 508
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA DE SCHLOETER, CARMEN E
Address: 2021 SW 3RD AVE UNIT 606
City-St-Zip: MIAMI, FL 33129 US

Title: VPS
Name: PINEDA BELLOSO, BEATRIZ
Address: 2021 SW 3RD AVE UNIT 606
City-St-Zip: MIAMI, FL 33129 US

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: CARMEN E. GARCIA DE SCHLOETER

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date