

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128422

FILED
Jan 21, 2008
Secretary of State

Entity Name: TURNKEY INTERNATIONAL, INC.

Current Principal Place of Business:

2520 NW 97TH AVENUE, SUITE 230
DORAL, FL 33172

New Principal Place of Business:

2510 NW 97TH AVENUE, SUITE 100
DORAL, FL 33172

Current Mailing Address:

2520 NW 97TH AVENUE, SUITE 230
DORAL, FL 33172

New Mailing Address:

2510 NW 97TH AVENUE, SUITE 100
DORAL, FL 33172

FEI Number: 20-5689576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, JORGE
2520 NW 97TH AVENUE, SUITE 230
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PORRO, JORGE
2510 NW 97TH AVENUE, SUITE 100
DORAL, FL 33172 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: _____

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PORRO, JORGE
Address: 2520 NW 97TH AVENUE, SUITE 230
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PORRO, JORGE
Address: 2510 NW 97TH AVENUE, SUITE 100
City-St-Zip: DORAL, FL 33172

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: JORGE PORRO

MR.

01/21/2008

Electronic Signature of Signing Officer or Director

Date