

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115264

Entity Name: TURF USA, INC.

FILED
Aug 22, 2010
Secretary of State

Current Principal Place of Business:

3100 S. DIXIE HWY
100
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6091 SW 63 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-1266985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRILL, CODY
9888 SW 88 ST.
H-111
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DEL VALLE, CARLOS M
6091 SW 63 AVE.
MIAMI, FL 33143 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: CARLOS DEL VALLE

Electronic Signature of Registered Agent

08/22/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE, CARLOS M
Address: 6091 SW 63 AVE.
City-St-Zip: MIAMI, FL 33143

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: CARLOS M DEL VALLE

Electronic Signature of Signing Officer or Director

PRES

08/22/2010

Date