

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070037

FILED
Mar 02, 2010
Secretary of State

Entity Name: TURNKEY DESIGNS OF MIAMI, INC.

Current Principal Place of Business:

2520 CORAL WAY
SUITE 2-406
MIAMI, FL 33145

New Principal Place of Business:

2119 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

2520 CORAL WAY
SUITE 2-406
MIAMI, FL 33145

New Mailing Address:

2119 CORAL WAY
MIAMI, FL 33145

FEI Number: 26-3046903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, AGUEDA J
2520 CORAL WAY
SUITE 2-406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VASQUEZ, AGUEDA J
2119 CORAL WAY
MIAMI, FL 33145 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: AGUEDA VASQUEZ

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BUENO, RAFAEL
Address: 2119 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: P
Name: VASQUEZ, AGUEDA J
Address: 2119 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: RAFAEL BUENO

VP

03/02/2010

Electronic Signature of Signing Officer or Director

Date