

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070037

FILED
Apr 05, 2012
Secretary of State

Entity Name: TURNKEY DESIGNS OF MIAMI, INC.

Current Principal Place of Business:

2119 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

16220 SW 91 COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

2119 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

16220 SW 91 COURT
PALMETTO BAY, FL 33157

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
2119 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VASQUEZ, AGUEDA J
16220 SW 91 COURT
PALMETTO BAY, FL 33157 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

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BUENO, RAFAEL
Address: 16220 SW 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: P
Name: VASQUEZ, AGUEDA J
Address: 16220 SW 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: AGUEDA VASQUEZ

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date