

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022081

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOURBILLON CONTRACTING AND DESIGN, INC.

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
1803
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
1803
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-4415395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKHANIAN, RENA V
1250 SOUTH MIAMI AVENUE
1803
MIAMI, FL 33130 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: P
Name: KARAKHANIAN, ALEXANDER
Address: 1250 SOUTH MIAMI AVENUE, # 1803
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: KARAKHANIAN, RENA
Address: 1250 SOUTH MIAMI AVENUE, # 1803
City-St-Zip: MIAMI, FL 33130

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: ALEXANDER KARAKHANIAN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date