

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022081

FILED
Apr 23, 2012
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:

764 NE 76TH STREET
MIAMI, FL 33138

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
1803
MIAMI, FL 33130

New Mailing Address:

764 NE 76TH STREET
MIAMI, FL 33138

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:

KARAKHANIAN, RENA V
764 NE 76TH STREET
MIAMI, FL 33138 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: RENA V KARAKHANIAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARAKHANIAN, ALEXANDER
Address: 764 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: KARAKHANIAN, RENA
Address: 764 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138

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: RENA KARAKHANIAN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date