

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031490

FILED
Jan 10, 2012
Secretary of State

Entity Name: TURPIAL HOLDINGS INC.

Current Principal Place of Business:

19707 TURNBERRY WAY
25-G
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
25-G
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0595471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, RICARDO
1845 NW 112 AVENUE
SUITE 199
MIAMI, FL 33172 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: LUNGO, ARTURO
Address: 19707 TURNBERRY WAY, # 25-G, NORTH TOWER
City-St-Zip: AVENTURA, FL 33180

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: ARTURO LUNGO

MR

01/10/2012

Electronic Signature of Signing Officer or Director

Date