

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000025752

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** TURBO SYSTEM S.A. INCORPORATED

**Current Principal Place of Business:**

407 LINCOLN RD STE 12J  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

407 LINCOLN RD  
SUITE 12J  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

407 LINCOLN RD STE 12J  
MIAMI BEACH, FL 33139

**New Mailing Address:**

407 LINCOLN RD  
SUITE 12J  
MIAMI BEACH, FL 33139

**FEI Number:** 80-0568523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DUSSUAU, LYONEL  
21280 SW 97TH AVE.  
CUTLER BAY, FL 33189 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: PST  
Name: DUSSUAU, LYONEL  
Address: 21280 SW 97TH AVE.  
City-St-Zip: CUTLER BAY, FL 33189

Title: V  
Name: DARBOUZE, JEAN M  
Address: 4700 NW 160TH AVE.  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: CASSION, LEON  
Address: 4700 NW 160TH AVE.  
City-St-Zip: MIRAMAR, FL 33027

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: LYONEL DUSSUAU

PST

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date