

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025752

FILED
Jan 31, 2012
Secretary of State

Entity Name: TURBO SYSTEM S.A. INCORPORATED

Current Principal Place of Business:

407 LINCOLN RD
SUITE 12J
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
SUITE 12J
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0568523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 102 BODEN AVE
City-St-Zip: VALLEY STREAM, NY 11580

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date