

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081365

FILED
Jan 05, 2012
Secretary of State

Entity Name: TURKS ENGINEERING CORP

Current Principal Place of Business:

2 NE 40 ST
204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2 NE 40 ST
204
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-3608958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSG REALTY
2 NE 40 ST
204
MIAMI, FL 33137 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: PD
Name: PIMIENTA, DARIO
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

Title: VD
Name: BARRIOS, HILSSE
Address: 2 NE 40 ST STE 204
City-St-Zip: MIAMI, FL 33137 US

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: PIMIENTA DARIO

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date