

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000028625

Entity Name: TURRIS GROUP, CORP.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

141 CRANDON BLVD.  
SUITE 245  
KEY BISCAYNE, FL 33149

## **New Principal Place of Business:**

## **Current Mailing Address:**

141 CRANDON BLVD.  
SUITE 245  
KEY BISCAYNE, FL 33149

## **New Mailing Address:**

FEI Number: 45-1027505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S. DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/25/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: TORRES, ALEJANDRO R  
Address: 141 CRANDON BLVD., SUITE 245  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO R TORRES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date