

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066450

FILED
Jan 06, 2012
Secretary of State

Entity Name: TURABO LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

472 SW 159TH DRIVE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

18781 SW 39TH CT
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 45-2822640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, FEDERICO
18781 SW 39TH CT
MIRAMAR, FL 33029 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: CARDONA, ELSIE
Address: 472 SW 159TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP,T
Name: DIEZ, FEDERICO
Address: 18781 SW 39TH CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: DIEZ, ELSIE M
Address: 472 SW 159TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S
Name: DIEZ, JUAN C
Address: 1331 BRICKELL BAY DRIVE #3611
City-St-Zip: MIAMI, FL 33131 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: FEDERICO DIEZ

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date