2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000092720

Entity Name: TUREN CORP

FILED Nov 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20196 NE 15 CT 1036 NW 1ST CT UNIT 3 UNIT 1054

MIAMI, FL 33179 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

20196 NE 15 CT 1036 NW 1ST CT

UNIT #3 UNIT 1054

MIAMI, FL 33179 US HALLANDALE BEACH, FL 33009 US

FEI Number: 45-3754272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, HORACIO 20320 NE 3RD CT APT #3 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, HORACIO

 Address:
 20320 NE 3RD CT APT #3

 City-St-Zip:
 MIAMI, FL 33179 US

Title: VP

 Name:
 PAYER, HECTOR

 Address:
 2775 NE 187 ST APT 425

 City-St-Zip:
 MIAMI, FL 33180 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: HORACIO DAVIS P 11/19/2012