

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002779

FILED
Feb 24, 2012
Secretary of State

Entity Name: TURBAX INVESTMENTS CORP.

Current Principal Place of Business:

14150 SW 119 AVE
STE 101
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14150 SW 119 AVE
STE 101
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0407067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, RONALD L CEO
14150 SW 119 AVENUE
STE 101
MIAMI, FL 33186 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: CEO
Name: HOLMES, RONALD L
Address: 810 SAN REMO DRIVE
City-St-Zip: GATLINBURG, TN 37738

Title: SD
Name: HOLMES, LINDA
Address: 810 SAN REMO DRIVE
City-St-Zip: GATLINBURG, TN 37738

Title: D
Name: MORALES, MARISSA
Address: 4631 SW 89 CT
City-St-Zip: MIAMI, FL 33165

Title: D
Name: MORALES, SERGIO
Address: 4631 SW 89TH CT
City-St-Zip: MIAMI, FL 33165

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: MARISSA MORALES

DIR

02/24/2012

Electronic Signature of Signing Officer or Director

Date