2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070420

Entity Name: RECON TURBO USA, INC.

FILED Feb 08, 2010 Secretary of State

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

7360 NW 34TH ST MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

1606 FERDINAND STREET CORAL GABLES, FL 33134 US

FEI Number: 65-0454579 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:

BAPTISTA, AUGUSTD J
1606 FADINAND ST
MIAMI, FL 33134 US

BAPTISTA, AUGUSTD J
1606 FERDINAND ST
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: 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: BAPTISTA, ANA M Address: 1606 FERDINAND ST City-St-Zip: MIAMI, FL 33134

Title:

Name: BAPTISTA, AUGUSTO J Address: 1606 FERDINAND ST City-St-Zip: MIAMI, FL 33134

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: AUGUSTO BAPTISTA T 02/08/2010