

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056357

Entity Name: TURENNE, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0603458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TIM D. HENKEL
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: TIM D. HENKEL

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PEREZ, JOSE A
Address: COLONIA EL PRADO CONTIGUA APUENTE SAN JOSE
City-St-Zip: TEGUCIGALPA HONDURAS, HN HN

Title: P
Name: PEREZ, MANUEL
Address: C/ O 18001 OLD CUTLER ROAD #600
City-St-Zip: MIAMI, FL 33157 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: TIM HENKEL

RA

02/20/2011

Electronic Signature of Signing Officer or Director

Date