

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090810

FILED
Apr 23, 2012
Secretary of State

Entity Name: TURKS AIR, INC.

Current Principal Place of Business:

6111 N W 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

5820 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6111 N W 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

5820 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

FEI Number: 65-0872210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN C PRES.
780 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166 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: PDTS
Name: GOMEZ, JUAN C
Address: 780 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JUAN C. GOMEZ

PDTS

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date