

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65113

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE TURCHIN GROUP, INC.

Current Principal Place of Business:

4501 N MERIDIAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4490 N MERIDIAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

4501 N MERIDIAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

4490 N MERIDIAN AVE
MIAMI BEACH, FL 33140

FEI Number: 65-0269882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURCHIN, ROBERT L JR
4501 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TURCHIN, ROBERT L JR
4490 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: ROBERT L TURCHIN JR

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TURCHIN, ROBERT L JR
Address: 4490 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT L TURCHIN JR

PST

03/18/2011

Electronic Signature of Signing Officer or Director

Date