2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053675

Entity Name: TURANAIR SYSTEMS, INC.

Current Principal Place of Business:

4100 N. POWERLINE RD.

SUITE O-1

POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE RD.

SUITE O-1

POMPANO BEACH, FL 33073 US

FEI Number: 33-1005036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURAN, ROBERT LJR 4100 N. POWERLINE RD. SUITE O-1 POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC0668946975

Officer/Director Detail:

Title PRES, DIR Title VI

Name TURAN, JR., ROBERT L Name TURAN, MARGARET

Address 2200 S CYPRESS BEND DR. #801 Address 2200 S CYPRESS BEND DR. #801
City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title DIR, VP Title DIR

Name CATALANO, RHONDA T Name BRAHIN, LEE

Address 21301 SAWMILL CT. Address 17 MANNING LANE

City-State-Zip: BOCA RATON FL 33498 City-State-Zip: CHERRY HILL NJ 08003

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.