

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061802

Entity Name: TRUTH IN LENDING CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

12396 S.W. 82ND AVENUE
MIAMI, FL 33156

New Principal Place of Business:

8205 SW 124 STREET
MIAMI, FL 33156

Current Mailing Address:

12396 S.W. 82ND AVENUE
MIAMI, FL 33156

New Mailing Address:

8205 SW 124 STREET
MIAMI, FL 33156

FEI Number: 65-0934128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, CARLOS
12396 S.W. 82ND AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROBLES, CARLOS
8205 SW 124 STREET
MIAMI, FL 33156 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: CARLOS ROBLES

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBLES, CARLOS
Address: 8205 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

Title: S
Name: ROBLES, CARRIE
Address: 8205 SW 124 STREET
City-St-Zip: MIAMI, FL 33158

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: CARLOS ROBLES

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date