

F10000005074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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E. DENNARD

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Malave, Erin

F1000 0005074

From: Stephanie [scadena@wbarnettlaw.com]
Sent: Wednesday, December 01, 2010 3:56 PM
To: CorpAddressChange
Subject: True Money Trading
Importance: High

Attachments: True Money Trading Inc - Authority.pdf; True Money Trading Inc - Confirmation.pdf

We filed a Qualification to do Business in FL and I need to change the address for Angel Quinones, ~~6600 Taft Street, Ste. 303, Hollywood, FL 33024~~, located on page 2 Section 12 Part A as Vice Chairman and Part B as Vice President and Secretary.

The correct address is: 6538 Collins Avenue, Ste. 213
Miami, FL 33141

I also need to see about getting the filed Authority form (attached) to show the corrected address on it. Can you please let me know how I might go about getting this? Our client wants to send the filed document to others and does not want to give out the wrong address on Taft Street address. If you could help me I would appreciate it.

Thanks,

Stephanie Cadena
scadena@wbarnettlaw.com

Law Offices of William B. Barnett
21550 Oxnard Street
Main Plaza - Suite 200
Woodland Hills, CA 91367
ph (818) 595-7744
fx (818) 999-2269

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. True Money Trading, Inc.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3.

27-3946337

(FEI number, if applicable)

4. October 22, 2010

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 22, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6538 Collins Avenue Ste. 213, Miami, Florida 33141

(Principal office address)

6538 Collins Avenue Ste. 213, Miami, Florida 33141

(Current mailing address)

8. Investments and Commodities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent. (P.O. Box NOT acceptable)

Name: Manuel J. Frade

Office Address: 6538 Collins Avenue Ste. 213

Miami

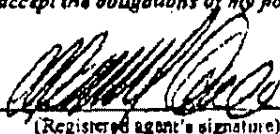
(City)

Florida 33141

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2010 NOV 18 PM 12:03

SECRETARY OF STATE
DIVISION OF CORPORATE

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Manuel J. Frade

Address: 6538 Collins Avenue Ste. 213
Miami, Florida 33141

Vice Chairman: Angel R. Quiñones

Address: 6600 Taft Street, Suite 303
Hollywood, Florida 33024

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Manuel J. Frade

Address: 6538 Collins Avenue Ste. 213
Miami, Florida 33141

Vice President: Angel R. Quiñones

Address: 6600 Taft Street, Suite 303
Hollywood, Florida 33024

Secretary: Angel R. Quiñones

Address: 6600 Taft Street, Suite 303, Hollywood, Florida 33024

Treasurer: Manuel J. Frade

Address: 6538 Collins Avenue Ste. 213, Miami, Florida 33141

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. Manuel J. Frade, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRUE MONEY TRADING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 22, 2010, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 16, 2010.


ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20101118-3487
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

2010 NOV 18 PM 12:03
DIVISION OF CORPORATIONS

State of Florida



Department of State

I certify the attached is a true and correct copy of the application by TRUE MONEY TRADING, INC., a Nevada corporation, authorized to transact business within the State of Florida on November 18, 2010 as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H10000250450. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is F10000005074.

Authentication Code: 210A00027236-111910-F10000005074-1/1



Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of November, 2010

Dawn K. Roberts
Dawn K. Roberts
Secretary of State



November 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRUE MONEY TRADING, INC.
6538 COLLINS AVENUE
SUITE 213
MIAMI, FL 33141

Qualification documents for TRUE MONEY TRADING, INC. were filed on November 18, 2010 and assigned document number F10000005074. Please refer to this number whenever corresponding with this office.

Your corporation is authorized to transact business in Florida as of the file date.

The certification you requested is enclosed. This document was electronically received and filed under FAX audit number H10000250450.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Please notify this office if the corporate address changes.

Should you have any questions regarding this matter, please contact this office at (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section
Division of Corporations

Letter Number: 210A00027236