



**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H24000333289 3)))



H240003332893ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPAG REGISTERED AGENTS (USA), INC.  
Account Number : I20220000185  
Phone : (305)358-7872  
Fax Number : (305)402-3898

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 OCT -2 PM 1:53

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

2024 OCT -2 AM 12:38

SECRETARY OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRUE VALUE INVESTMENTS (U.S.) INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*mlc*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRUE VALUE INVESTMENTS (U.S.) INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** F23000002931  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roxana Diaz  
\_\_\_\_\_

(Name of Person)

Corpag Registered Agents (USA), Inc.  
\_\_\_\_\_

(Name of Firm/Company)

800 Brickell Ave. Ste 800  
\_\_\_\_\_

(Address)

Miami, FL 33131  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Roxana Diaz at (305) 358-7872  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2024 OCT -2 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FL

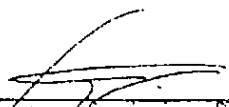
FILED

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Enrique Travieso, hereby resign as President  
(Title)

of TRUE VALUE INVESTMENTS (U.S.) INC.  
(Name of Corporation)

F23000002931, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

FILED  
2024 OCT -2 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314