

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007410

Entity Name: TRU - PROOF, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8431 S.W. 100TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8431 S.W. 100TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0980997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, ALEX
8431 S.W. 100TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROJAS, ALEX PRES
Address: 8431 SW 100 ST
City-St-Zip: MIAMI,, FL 33156

Title: S
Name: ALVAREZ, DANIEL A
Address: 5700 SW 108 PL
City-St-Zip: MIAMI, FL 33173

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: ALEX ROJAS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date