

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067207

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRULY FRAMELESS SYSTEM, INC.

Current Principal Place of Business:

7414 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

10065 SW 77CT.
MIAMI, FL 33156

Current Mailing Address:

7414 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

10065 SW 77CT.
MIAMI, FL 33156

FEI Number: 65-1031523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTA, JUAN P II, ESQ
6915 RED ROAD SUITE 206
CORAL GABLES, FL 33143 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: D
Name: SNYDER, PAUL E
Address: 10065 SW 77CT.
City-St-Zip: MIAMI, FL 33156

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: PAUL E. SNYDER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date