2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110491

Entity Name: TRUE PICTURES, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2805 E OAKLAND PARK BLVD STE 328 FORT LAUDERDALE, FL 33306 **Current Mailing Address: New Mailing Address:** 2805 E OAKLAND PARK BLVD STE 328 FORT LAUDERDALE, FL 33306 FEI Number: 65-1058502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RYAN, JOSEPH B III 2701 Ś BAYSHORE DR STE 402 MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEON, LUCAS Name: Name: TUCUMAN 38, PISO 6 (5000) Address: Address: City-St-Zip: CORDOBA, ARGENTINA, City-St-Zip: Title: Title: () Change () Addition () Delete Name: ACOSTA, GABRIEL Name: TUCUMAN 38, PISO 6 (5000) Address: Address: CORDOBA, ARGENTINA, City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL ACOSTA D 01/28/2008