2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110491

Entity Name: TRUE PICTURES, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 E OAKLAND PARK BLVD STE 328 2805 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306

SUITE 328

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PARK BLVD STE 328 2805 E OAKLAND PARK BLVD

SUITE 328 FORT LAUDERDALE, FL 33306

FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 65-1058502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RYAN, JOSEPH B III GABRIEL, ACOSTA 2701 Ś BAYSHORE DR 3900 GALT OCEAN DRIVE STE 402 APT 1508

MIAMI, FL 33133 US FORT LAUDERDALE, FL 33308 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: GABRIEL ACOSTA 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PEON, LUCAS PEON, LUCAS Name: Name:

TUCUMAN 38, PISO 6 (5000) **LEON PINELO 320** Address: Address: City-St-Zip: CORDOBA, ARGENTINA, City-St-Zip: CORDOBA, ARGENTINA, C X5002ISF AR

Title: Title: () Delete (X) Change () Addition

Name: ACOSTA, GABRIEL Name: ACOSTA, GABRIEL TUCUMAN 38, PISO 6 (5000) Address: **LEON PINELO 320** Address:

CORDOBA, ARGENTINA, CORDOBA, ARGENTINA, C X5002ISF AR 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 04/24/2009