2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107727

Entity Name: TRUE TRADITIONS, INC.

3750 NW 64 AVENUE

VIRGINIA GARDENS, FL 33166

Address:

City-St-Zip:

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 820 EUCLID AVENUE #305 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 820 EUCLID AVENUE #305 MIAMI BEACH, FL 33139 FEI Number: 03-0496002 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: OTERO, LUISA F 9240 FÓNTAINEBLEAU BOULEVARD #504 MIAMI, FL 33172 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: DVPT () Delete Title: SVPD (X) Change () Addition Name: OTERO, LUISA F Name: OTERO, LUISA F 9240 FOUNTAINE BLEAU BOULEVARD, #504 9240 FOUNTAINE BLEAU BOULEVARD, #504 Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172 Title: DPS Title: PTD () Delete (X) Change () Addition Name: OTERO, JUAN C Name: OTERO, JUAN C 820 EUCLID AVENUE, APT. 305 820 EUCLID AVENUE, APT. 305 Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: Title: (X) Delete () Change () Addition MADURO, MARIANNE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: LUISA F. OTERO SVPD 03/05/2007