2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # P02000126170 1. Entity Name TRUE AND FAITH, INC. Principal Place of Business Mailing Address 3000 N.W. 2ND AVE. 3000 N.W. 2ND AVE. MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 42-1561635 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHAKHAWAT, HOSSAIN Street Address (P.O. Box Number is Not Acceptable) 3000 N W 2ND AVE **MIAMI FL 33127** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Square, typed or minical recinion registred agent and the Traphcase (NOTE: Registered Agort a postura requirer when repositiong-DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Deicte TITLE NAME HOSSAIN, NILUFAR STREET ADDRESS 2311 10TH AVE #304 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 32127** CITY-ST-ZIP TITLE DVP ☐ Delete ☐ Change ■ Addition NAME AKTER, SHILPI MALI STREET ADDRESS 16710 NE 9TH AVE. #611 STREET ADDRESS CHY-ST-ZIP MIAMI FL 33162 CITY-ST-7IP TITLE Delete TITLE □ Change Addition MAZUMDER, PARIMAL C STREET AUDRESS 3000 N W 2ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 THEE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHILP! AKTER SHILP! AKTER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-15-08 305-576215