

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023597

FILED
Apr 15, 2008
Secretary of State

Entity Name: TRUE VALUE IMPORT EXPORT, INC.

Current Principal Place of Business:

335 S BISCAYNE BLVD
#1607
MIAMI, FL 33131

New Principal Place of Business:

6462 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

335 S BISCAYNE BLVD
#1607
MIAMI, FL 33131

New Mailing Address:

3801 SW 60 AVE
MIAMI, FL 33155

FEI Number: 20-0692444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, GONZALEZ
335 S BISCAYNE BLVD
#1607
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELA, VELOZ
3801 SW 60 AVE
MIAMI, FL 33155 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: MARCELA VELOZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, JAVIER
Address: 335 S BISCAYNE BLVD #1607
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELOZ, MARCELA
Address: 3801 SW 60 AVE
City-St-Zip: MIAMI, FL 33155

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: MARCELA VELOZ

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date