2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097850

Entity Name: TRUE ILLUSION, INC.

FILED Mar 25, 2008 Secretary of State

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

17241 SW 143RD CT. 18125 SW 150 COURT MIAMI, FL 331772752 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

17241 SW 143RD CT. 18125 SW 150 COURT MIAMI, FL 331772752 MIAMI, FL 33187

FEI Number: 20-3166554 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:

TEIJEIRO, YOSVANY
17241 SW 143RD CT.
MIAMI, FL 331772752 US

TEIJEIRO, YOSVANY
18125 SW 150 COURT
MIAMI, FL 33187 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: YOSVANY TEIJEIRO 03/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TEIJEIRO, YOSVANY
 Name:
 TEIJEIRO, YOSVANY

 Address:
 17241 SW 143RD CT
 Address:
 18125 SW 150 COURT

 City-St-Zip:
 MIAMI, FL 33177 27
 City-St-Zip:
 MIAMI, FL 33187

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: YOSVANY TEIJEIRO PRES 03/25/2008