

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097850

Entity Name: TRUE ILLUSION, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

18125 SW 150 COURT
MIAMI, FL 33187

New Principal Place of Business:

604 GRAND BOULEVARD
MIAMI, FL 33144

Current Mailing Address:

18125 SW 150 COURT
MIAMI, FL 33187

New Mailing Address:

604 GRAND BOULEVARD
MIAMI, FL 33144

FEI Number: 20-3166554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIJEIRO, YOSVANY
18125 SW 150 COURT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

TEIJEIRO, YOSVANY
604 GRAND BOULEVARD
MIAMI, FL 33144 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:

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEIJEIRO, YOSVANY
Address: 18125 SW 150 COURT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEIJEIRO, YOSVANY
Address: 604 GRAND BOULEVARD
City-St-Zip: MIAMI, FL 33144

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

YT

05/18/2009

Electronic Signature of Signing Officer or Director

Date