

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087601

Entity Name: TRUEBA'S COMPANY INC

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

3594 MALAGROTTA CIRCLE
CAPE CORAL, FL 33909

New Principal Place of Business:

1785 SAN JOSE DR. #B
DELRAY BEACH, FL 334455409 US

Current Mailing Address:

3594 MALAGROTTA CIRCLE
CAPE CORAL, FL 33909

New Mailing Address:

1785 SAN JOSE DR. #B
DELRAY BEACH, FL 334455409 US

FEI Number: 20-5129436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, ROBERTO
228 NE 13TH AVE.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

TRUEBA, ROBERTO
1785 SAN JOSE DR. #B
DELRAY BEACH, FL 334455409 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: ROBERTO TRUEBA

12/04/2009

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: TRUEBA, ROBERTO
Address: 228 NE 13TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: T () Delete
Name: RODRIGUEZ, SONIA EVELYN
Address: 1410 NE 3 AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Delete
Name: GOMES, JOSE GERALDO
Address: 1785 SAN JOSE DR. #B
City-St-Zip: DELRAY BEACH, FL 334455409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUEBA, ROBERTO
Address: 1785 SAN JOSE DR. #B
City-St-Zip: DELRAY BEACH, FL 334455409 US

Title: VP (X) Change () Addition
Name: GOMES, JOSE GERALDO
Address: 1785 SAN JOSE DR. #B
City-St-Zip: DELRAY BEACH, FL 334455409 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO TRUEBA

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date