

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099125

Entity Name: TRUE TELECOMM, INC

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
753
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
753
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 74-3188728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERZAGHI, HORACIO
3640 YACHT CLUB DR
203
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

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: TERZAGHI, HORACIO
Address: 3640 YACHT CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: CHAPETA, EDUARDO
Address: 4095 STATE RD. 7 STE. 2201
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Delete
Name: PALLARES, ENRIQUE
Address: 4095 STATE RD. 7 STE. 2201
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Delete
Name: BERGONZOLI, NICOLAS
Address: 4095 STATE RD. 7 STE. 2201
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERZAGHI, HORACIO
Address: 18851 NE 29 AVE SUITE # 700
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: FUENTES, VICTOR H
Address: 14317 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176 US

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

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: VICTOR H FUENTES

VP

08/06/2007

Electronic Signature of Signing Officer or Director

Date