

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120560

FILED
Feb 20, 2008
Secretary of State

Entity Name: TRUCORP INCORPORATED LIMITADA INC.

Current Principal Place of Business:

2912 DOUGLAS RD
CORAL GABLES, FL 33134

New Principal Place of Business:

1303 NORTH STATE RD 7
B-6
MARGATE, FL 33063 US

Current Mailing Address:

1303 NORTH STATE ROAD 7
B-5
MARGATE, FL 33063

New Mailing Address:

1303 NORTH STATE RD 7
B-6
MARGATE, FL 33063 US

FEI Number: 16-1773043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA SILVESTRE, CRISTOBAL
2912 DOUGLAS RD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORELL, ANA
1303 NORTH STATE RD 7
B-6
MARGATE, FL 33063 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: ANA MORELL

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BOTERO MACHADO, FERNANDO
Address: 1705 ARBUTUS PI V3E 3K2
City-St-Zip: COQUITLAM, BC 00000 OC

Title: V/D () Delete
Name: BOTERO MACHADO, ADOLFO
Address: 1705 ARBUTUS PI V3E 3K2
City-St-Zip: COQUITLAM, BC 00000 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO BOTERO

P/D

02/20/2008

Electronic Signature of Signing Officer or Director

Date