

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095584

FILED
May 19, 2008
Secretary of State

Entity Name: TRU PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

5040 NW 7 STREET
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

5040 NW 7 STREET
SUITE 920
MIAMI, FL 33126

Current Mailing Address:

5040 NW 7 STREET
SUITE 200
MIAMI, FL 33126

New Mailing Address:

5040 NW 7 STREET
SUITE 920
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CRISTINA M
2940 SW 107TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SUAREZ, LAZARO
5040 NW 7 STREET
SUITE 920
MIAMI, FL 33126 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: LAZARO SUAREZ

05/19/2008

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: D () Delete
Name: SAUREZ, LAZARO
Address: 2940 SW 107TH COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: LORENZO, JAVIER
Address: 7412 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, LAZARO
Address: 5040 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: LORENZO, JAVIER
Address: 5040 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

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: LAZARO SUAREZ

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date