

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013807

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE TRUE COMPANION CORP.

Current Principal Place of Business:

2301 N.W. 7TH ST
STE C
MIAMI, FL 33125

New Principal Place of Business:

6765 HARDING AVE.
10
MIAMI BEACH, FL 33141

Current Mailing Address:

2301 N.W. 7TH ST
STE C
MIAMI, FL 33125

New Mailing Address:

6765 HARDING AVE.
#10
MIAMI BEACH, FL 33141

FEI Number: 90-0417027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, PASTOR
2301 N.W. 7TH ST
STE C
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CASTILLO, PASTOR
6765 HARDING AVE.
#10
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, PASTOR
Address: 6765 HARDING AVE.#10
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: PASTOR CASTILLO

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date