

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013807

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE TRUE COMPANION CORP.

Current Principal Place of Business:

6765 HARDING AVE #10
MIAMI BEACH, FL 33141

New Principal Place of Business:

1009 NW 5TH STREET
MIAMI, FL 33136

Current Mailing Address:

6765 HARDING AVE #10
MIAMI BEACH, FL 33141

New Mailing Address:

1009 NW 5TH STREET
MIAMI, FL 33136

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
6765 HARDING AVE #10
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ONE SOURCE SOLUTIONS GROUP, INC.
5001 SW 74 COURT
200
MIAMI, FL 33155 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: ONE SOURCE SOLUTIONS GROUP, INC.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
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

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date