

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097940

Entity Name: TRULY COSTARICAN, CORP

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

7400 WEST 20 AVENUE
309
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7400 WEST 20 AVENUE
309
HIALEAH, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JAIME
3300 PINEWALK DR N
1927
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

VELEZ, JAIME
6625 MIAMI LAKES DR
405
MIAMI LAKES, FL 33014 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: JAIME. A VELEZ

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, VICTOR H
Address: 7400 WEST 20 AVENUE, #309
City-St-Zip: HIALEAH, FL 33016

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: VICTOR ALVARADO

MR

11/08/2010

Electronic Signature of Signing Officer or Director

Date