

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000109768

FILED
Jun 01, 2011
Secretary of State

Entity Name: TRUE MANAGEMENT SERVICES INC

Current Principal Place of Business:

1100 W. 29 ST
C
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1100 W. 29 ST
C
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 94-3459348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, KEVIN L
281 NORTH MELROSE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

COSTA, DANIEL L
281 NORTH MELROSE DRIVE
MIAMI SPRINGS, FL 33166 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: DANIEL COSTA

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, DANIEL L
Address: 281 NORTH MELROSE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: GONZALEZ, JORGE L JR
Address: 37 NW 136TH AVE
City-St-Zip: MIAMI, FL 33182

Title: S
Name: COSTA, KEVIN L
Address: 281 N MELROSE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DANIEL COSTA

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date