

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094488

FILED
Mar 21, 2011
Secretary of State

Entity Name: TRUE WIN INC.

Current Principal Place of Business:

1551 SW 104 PSGE
103
MIAMI, FL 33174 US

New Principal Place of Business:

6341 SW 80 STREET
09
MIAMI, FL 33143 US

Current Mailing Address:

1551 SW 104 PSGE
103
MIAMI, FL 33174 US

New Mailing Address:

6341 SW 80 STREET
09
MIAMI, FL 33143 US

FEI Number: 27-1350403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, RICHARD C
1551 SW 104 PSGE
103
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

YANG, RICHARD C
6341 SW 80 STREET
09
MIAMI, FL 33143 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: RICHARD C YANG

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANG, RICHARD C
Address: 6341 SW 80 STREET APT 09
City-St-Zip: MIAMI, FL 33143

Title: T.S.
Name: KHUAL, KHAI
Address: 6341 SW 80 STREET APT 09
City-St-Zip: MIAMI, FL 33143 US

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: RICHARD C YANG

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date