

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033828

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRUE PACIFIC HOLDING COMPANY, INC.

Current Principal Place of Business:

9155 S. DADELAND BLVD. #1008
MIAMI, FL 33156

New Principal Place of Business:

9155 S. DADELAND BLVD. #1810
MIAMI, FL 33156

Current Mailing Address:

9155 S. DADELAND BLVD. #1008
MIAMI, FL 33156

New Mailing Address:

9155 S. DADELAND BLVD. #1810
MIAMI, FL 33156

FEI Number: 27-2375765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENISE
9155 S. DADELAND BLVD. #1008
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENISE
9155 S. DADELAND BLVD. #1810
MIAMI, FL 33156 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, AMADO
Address: 9155 S. DADELAND BLVD. #1810
City-St-Zip: MIAMI, FL 33156

Title: D
Name: PINTO, FRANCISCO
Address: 9155 S. DADELAND BLVD. #1810
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ALMEIDA, ALEJANDRO
Address: 9155 S. DADELAND BLVD. #1810
City-St-Zip: MIAMI, FL 33156

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: AMADO L. RODRIGUEZ

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date