

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066850

Entity Name: TRUEKERATIN INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4851 NW 79TH AVE
8
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4851 NW 79TH AVE
8
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-3529886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, LUZ M
4851 NW 79TH AV
8
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS, LUZ M
Address: 8790 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: MONTENEGRO, KARLA M
Address: 8790 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUZ MARIA DE ARMAS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date