2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087276

Entity Name: TRUE DYNASTY CUSTOMS, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 NE 154TH ST.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16759 SW 16 ST. 1570 NW 128ST

PEMBROKE PINES, FL 33027 NORTH MIAMI, FL 33167

FEI Number: 61-1626655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, TERRY SR. GEORGES, MELONIE 16759 SW 16 ST. 6100 NW 186ST.

PEMBROKE PINES, FL 33027 US #205 HIALEAH, FL 33015 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: MELONIE GEORGES 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GEORGES, ELIDOR

 Address:
 1570 NW 128ST.

 City-St-Zip:
 NORTH MIAMI, FL 33167

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: ELIDOR GEORGES P 01/23/2012