

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001882

Entity Name: TRUE FASHION, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVE
APT. 4203
MIAMI, FL 33131 US

New Principal Place of Business:

247 SW 8TH ST
300
MIAMI, FL 33130 US

Current Mailing Address:

1060 BRICKELL AVE
APT. 4203
MIAMI, FL 33131 US

New Mailing Address:

247 SW 8TH ST
300
MIAMI, FL 33130 US

FEI Number: 45-1588723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTARELO, DANIEL
1060 BRICKELL AVE
APT. 4203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COTARELO, DANIEL
247 SW 8TH ST
300
MIAMI, FL 33130 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 COTARELO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTARELO, DANIEL
Address: 247 SW 8TH ST # 300
City-St-Zip: MIAMI, FL 33130 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: DANIEL COTARELO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date