

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079364

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRULUX REAL ESTATE INC

Current Principal Place of Business:

7941 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

801 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

7941 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 45-3236083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEANDREA, TARU
7641 CRANES POINTE WAY
WEST PALM BEACH, FL 33463 US

Name and Address of New Registered Agent:

DEANDREA, TARU
7641 CRANES POINTE WAY
WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P V
Name: DEANDREA, TARU
Address: 7941 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T S
Name: DEANDREA, TARU
Address: 7941 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: TARU DEANDREA

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date