

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088947

FILED
Apr 29, 2012
Secretary of State

Entity Name: TRUE HEALTH INTERNATIONAL PROMOTIONS, INC.

Current Principal Place of Business:

929 HIALEAH ST.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

929 HIALEAH ST.
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 80-0761202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELMONTE, TERI S.
929 HIALEAH ST.
ROCKLEDGE, FL 32955 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: PD
Name: VELMONTE, TERI S
Address: 929 HIALEAH ST.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TD
Name: VELMONTE, BENJAMIN V
Address: 929 HIALEAH ST.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPD
Name: TONGCO, RAMON
Address: 929 HIALEAH ST.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD
Name: FLORES, DOLORES S
Address: 3725 CONROY RD # 2133
City-St-Zip: ORLANDO, FL 32839 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: BENJAMIN VELMONTE

TD

04/29/2012

Electronic Signature of Signing Officer or Director

Date