

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016383

FILED
May 25, 2010
Secretary of State

Entity Name: TRUE ORGANIC PRODUCTS, INC.

Current Principal Place of Business:

7250 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523271
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0936545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALEJANDRO
7520 N.W. 70TH STREET
MIAMI, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD
Name: MENDEZ, ALEJANDRO
Address: P.O. BOX 523271
City-St-Zip: MIAMI, FL 33152

Title: VP
Name: GUERRA, LUISA F
Address: P.O. BOX 523271
City-St-Zip: MIAMI, FL 33152

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: ALEJANDRO MENDEZ

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date