

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553919

FILED
Feb 10, 2012
Secretary of State

Entity Name: THOMPSON INTERNATIONAL LTD., INC.

Current Principal Place of Business:

C/O JAVIER GOICOCHEA
233 VELARDE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JAVIER GOICOCHEA
233 VELARDE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1782274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 DOUGLAS RD., DOUGLAS CENTER
PH # 6
CORAL GABLES, FL 33134 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: MGR
Name: GOICOCHEA, JAVIER
Address: 233 VELARDE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER GOICOCHEA

MGR

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date