

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046372

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** THAITANA, INC.

**Current Principal Place of Business:**

ONE SE 3RD AVE., SUITE 2950  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE 3RD AVE., SUITE 2950  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-2762993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEUERMAN, JONATHAN ESQ.  
ONE SE 3RD AVE., SUITE 2950  
MIAMI, FL 33131 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: D  
Name: OTTO-BRUC, ANDREE  
Address: ONE SE 3RD AVE., SUITE 2950  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: GAZO, GERALDINE  
Address: ONE SE 3RD AVE., SUITE 2950  
City-St-Zip: MIAMI, FL 33131

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: ANDREE OTTO-BRUC TOURN

D

01/10/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date