2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# P08000098963

Entity Name: THB INTERNATIONAL INC.

Current Principal Place of Business:

801 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 90-0424103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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: DP
Name: RIVERA, JUAN
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: BENEDIT, RONALD
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: WILKINSON, ROBERT
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: KINGABY, CRAIG
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: CARR, STEVEN
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 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: JUAN RIVERA DP 04/10/2012

Electronic Signature of Signing Officer or Director Date