

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015477

Entity Name: TH-USA, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837

New Principal Place of Business:

4248 TOWN CENTER BLVD
SUITE 1
ORLANDO, FL 32837

Current Mailing Address:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837

New Mailing Address:

4248 TOWN CENTER BLVD
SUITE 1
ORLANDO, FL 32837

FEI Number: 27-1949900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.
4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

IDEAL OPPORTUNITIES, INC.
4248 TOWN CENTER BLVD
SUITE 1
ORLANDO, FL 32837 US

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

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN ADRICHEM, JOHANNES
Address: 4248 TOWN CENTER BLVD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: DE ROOIJ, TEUNIS
Address: 4248 TOWN CENTER BLVD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: GROENENDIJK, PETER J
Address: 4248 TOWN CENTER BLVD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

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: PETER J. GROENENDIJK

S

03/07/2011

Electronic Signature of Signing Officer or Director

Date